

Metropolitan Development and Housing Agency

Joint Finance and Development Committee

9:45 a.m. March 9, 2021 Via WebEx

MDHA's Joint Finance and Development Committee meeting scheduled for 9:45 a.m. March 9, 2021, will be held remotely out of a necessity to protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak. The meeting will be streamed live and can be viewed on MDHA's website, www.Nashville-MDHA.org. Look for a link under the Latest News section.

Finance & Audit Committee

Emily Thaden, Committee Chair Aole Ansari Antoinette Batts Marcus Campbell Bill Purcell **Development Committee**

Aole Ansari, Committee Chair Kay Bowers Marcus Campbell Paulette Coleman Bill Purcell Emily Thaden

- 1. Call to Order
- Statement from the Board's Legal Counsel regarding the Governor's Executive Order.
- 3. MDHA Audit Report.
- 4. Budget to Actual variance analysis (First Quarter December 31, 2020) and Combined Statement of Net Assets (as of 12/31/2020).
- 5. Cash Investment Policy (Presentation).
- 6. DBE Update.
- Old Business.
- 8. New Business.
- 9. Adjournment.