

NOTICE OF PUBLIC MEETING of TUCSON YOUTH DEVELOPMENT: Board Finance Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Tucson Youth Development Finance Committee will hold a meeting, open to the public, on:

Friday, November 4, 2022

Location/access: This meeting is being held virtually via Zoom. To attend [use this link](#) or call (520) 623-5843 for additional information or assistance.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call (520) 623-5843 prior to the meeting.

AGENDA

1. Determination Regarding Proposed Insurance & Benefits for Calendar Year 2023

- **Needed:** Recommendation from the Finance Committee for the full Board Meeting on Monday, November 7, 2022 for the following:
 - A. Health insurance provider and plan
 - B. Dental, vision and life offerings
 - C. Fiscal contribution of TYD towards insurance premiums
 - D. Health Reimbursement Arrangement determination

2. New Business

- Proposition 301 Framework
 - This framework will be shared with the full Board at the Monday, November 7th meeting.
- TYD Holiday Bonus Calculation
 - This framework will be shared with the full Board at the Monday, November 7th meeting.

3. Unfinished Business

- None

Next meeting: To be determined.

Discussion can occur on any item.