## AGENDA CITY OF BERLIN

#### COMMITTEE ON AGING MEETING

## Tuesday September 28th, 2021 9:30 AM

# BERLIN SENIOR CENTER. 142 WATER STREET

### MEETING IS OPEN TO THE PUBLIC & IS HANDICAPPED ACCESSIBLE

- 1. Call to Order/Roll Call
- 2. General Public Comments.
- 3. Approval of Minutes. <u>RECOMMENDATION:</u> Approve the April 2021 minutes.
- 4. Approval of Expenditures. <u>RECOMMENDATION:</u> Approve the September 2021 Senior Center Expenditures as presented.
- 5. Approval of Revenues. <u>RECOMMENDATION:</u> Approve the September 2021 Senior Center Revenues as presented.
- 6. New Business:
  - a. Presentation of Budget
    - i. <u>Recommendation:</u> Recommend budget to Common Council for final approval
  - b. Introduction of New Staff
  - c. Bank Account Adjustment
    - i. <u>Recommendation</u>: Approve request to remove Michael Breza and add Jill Dittmann and Rebecca Bays to Senior Center Bank Accounts.
  - d. Playing Card Chairs Purchase
    - i. Recommendation: Approve purchase of new chairs for playing card area
  - e. October Activities at Senior Center
- 7. Old Business
- 8. Adjourn