



DRAFT
FINANCE COMMITTEE MEETING MINUTES
October 14, 2021

Time & Place: 12:00 p.m. via Zoom

Board Present: L. Bolzner, A. Meleo, R. King

Also Present: A. Burr, A. Liss, R. Baranello, Esq., G. Genovese, A. Clark, J. Visca

Chair Meleo called the meeting to order at 12:00 p.m.

The draft minutes of the March 16, 2021 meeting were presented. On motion by L. Bolzner, second by R. King, all aye, the minutes were approved.

Executive Director A. Liss and G. Genovese reviewed the 2022 proposed operating budget. After review and discussion, upon motion by A. Meleo, seconded by L. Bolzner, all aye, the Committee recommends that the full board accept the 2022 proposed budget as presented at its next board meeting.

There being no further business, on motion by A. Meleo, second by L. Bolzner, all aye, the meeting of the Finance Committee was adjourned at 12:30 p.m.

Minutes submitted by Julie Visca