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FINANCE COMMITTEE MEETING MINUTES October 7, 2021

Time & Place: 9:00 a.m. via Zoom

Board Present: H. Abdul-Wahid, J. Barker, C. Johnston

Also Present: A. Liss, R. Baranello, Esq., L. Birr, A. Clark, R. Finnerty, G. Genovese

J. Barker called the meeting to order at 9:05 a.m.

The draft minutes of the March 2, 2021 meeting were presented. On motion by H. Abdul-Wahid, second by C. Johnston, all aye, the minutes were unanimously approved.

A. Liss and G. Genovese presented the proposed 2022 annual operating budget. The committee reviewed the budget and after discussion, on motion by C. Johnston, second by H. Abdul-Wahid, all aye, the Committee recommends the full board approve the 2022 budget as presented at its next meeting.

There being no further business, on motion by C. Johnston, second by H. Abdul-Wahid, all aye, the meeting of the Finance Committee was adjourned at 9:31 a.m.

Submitted by Robin Finnerty