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| Date: February 2, 2022 | Subject: Finance Committee Meeting Minutes Tuesday, February 1, 2022 |
| To: Board of Directors | From: Finance Committee, and Arthur G. Simonian, Executive Director |

AGS

**Finance Committee
February 1, 2022 Meeting Minutes**

The Finance Committee met remotely on Tuesday, February 1, 2022, via GoTo Meeting.

Executive Director, Art Simonian, called the Committee meeting to order at 5:32 PM. In addition to the Chair, Committee Members, Joe Corlis, Jim Fallon, Dale Aldieri and Rick Healey were present. There was a quorum. Also, present were Executive Director – Arthur Simonian, Board Chairman – John Dunham and Board Member – David Bauer. Committee Member, Doug Sienna arrived in person at 5:36 PM.

Following is a summary of February 1st Finance Meeting:

- 1) **Draft FY2023 Budget Review** – The Executive Director presented the FY2023 Budget to the Committee.

Mr. Sienna moved, Mr. Aldieri seconded, and the committee approved unanimously:

MOTION: The Finance Committee adopts the Executive Directors \$17,658,255 FY2023 Budget as presented.

- 2) **Related Business & Staff Updates** – None.

Adjournment:

Mr. Sienna moved, no second required and the committee approved unanimously to adjourn at 5:47 PM.