

Board Finance & Audit Committee

Meeting Agenda
June 16, 2023
1:30 pm – 3:00 pm
Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/88975664145?pwd=THBCOVF3MkROYzJvdVprVWw0ZG84UT09&from=addon>

Meeting ID: 889 7566 4145

Passcode: 666960

- I. Opening
 - a. Welcome and Call to Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
- II. Public Comments
- III. Executive Session
RECOMMENDED ACTION: That the committee enter into an executive session to discuss:
 - Personnel Matters
 - Corporate Strategy
- IV. Adjournment

Board Finance & Audit Committee

Meeting Minutes

June 16, 2023

1:30 pm – 3:00 pm

Special Meeting

[Zoom Meeting Recording](#)

Committee Members Present: Claudio Gualtieri, Patrick Charmel. Absent: Stacia Grosso

Opening, Roll Call, Opening Statement:

Claudio Gualtieri called the meeting to order at 1:31 pm. Gwen Reyes recognized quorum.

Meeting Agenda

Motion: Claudio Gualtieri asked for a motion that the committee accept the meeting agenda. Claudio Gualtieri created the motion. Patrick Charmel seconded. There was no further discussion. None opposed. **Motion carried.**

Public Comments: None

Executive Session: Claudio Gualtieri asked for a motion that the committee accept entering an executive session to discuss personnel matters and corporate strategy. Jenn Searls, Michelle Puhlick, Gwen Reyes, and guests from HES Advisors, Limestone Pension Associates, and WTW were invited to their respective portions of the executive session to participate in the discussion. Claudio Gualtieri created the motion. Patrick Charmel seconded. No further discussion. **Motion carried.**

Adjournment: The meeting adjourned at 3:38 pm.