

## Board Finance & Audit Committee

Meeting Agenda

August 10, 2022

5:00 pm – 6:30 pm

Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/83139666492?pwd=N2dxYWdvU1ROdkMwbWpCdnpJTHFnZz09>

Meeting ID: 831 3966 6492

Passcode: 575053

- I. Opening
  - a. Welcome and Call To Order
  - b. Roll Call
  - c. Approval: Meeting Agenda
    - i. RECOMMENDED ACTION: That the Committee approve the meeting agenda.
- II. Public Comments
- III. Executive Session
  - i. RECOMMENDED ACTION: That the Committee enter into executive session to discuss corporate strategy pertaining to trade secrets.
- IV. Adjournment

## Board Finance & Audit Committee

Meeting Minutes

August 10, 2022

5:00 pm – 6:30 pm

Special Meeting

[Zoom Meeting Recording](#)

**Committee Members Present:** Patrick Charmel, Stacia Grosso, Claudio Gualtieri

**Opening, Roll Call, Opening Statement:**

Tara McGovern recognized a quorum and Claudio called the meeting to order at 5:06 pm.

**Meeting Agenda**

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

**Public Comments:** None

**Executive Session:** Claudio asked for a motion that the committee enter into executive session/non-public session to discuss corporate strategy pertaining to trade secrets. Stacia created the motion. Pat seconded. There was no further discussion. None opposed. **Motion carried.**

The committee entered into non-public session at 5:11pm

The committee reentered public session at 6:09pm

**Adjournment**

**Motion:** Claudio asked for a motion to adjourn. Stacia Grosso made the motion. Claudio seconded. No one opposed. The meeting adjourned at 6:10 pm.