

## Board Finance & Audit Committee

### Meeting Agenda

April 27th, 2022

3:30 – 4pm

Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/86917254061?pwd=Nk4vUmRBaVdkSWJRdlFXT01YUTliUT09&from=addon>

Meeting ID: 869 1725 4061

Passcode: 639379

- I. Welcome and Call To Order
- II. Roll Call
- III. Approval: Meeting Agenda
  - RECOMMENDED ACTION: That the Committee approve the meeting agenda.
- IV. Public Comments
- V. Connie Goals Discussion
- VI. Adjournment

## Board Finance & Audit Committee

### Meeting Minutes

April 27th, 2022

3:30 – 4pm

Special Meeting

#### [Zoom Meeting Recording](#)

**Committee Members Present:** Patrick Charmel, Stacia Grosso, Mark Raymond

**Opening, Roll Call, Opening Statement:** Mark Raymond called the meeting to order at 4:02pm and recognized a quorum.

**Meeting Agenda:** Mark Raymond asked for a motion to accept the meeting agenda. Stacia Grosso created the motion. Mark Raymond seconded. There was no further discussion. **Motion carried.**

**Public Comments:** None

**Connie Goals Discussion:** CT HITO, Sumit Sajani updated the committee on his decision to suspend pursuing the collection of participation fees for Connie at this time. Alternative revenue sources were discussed, and a suggestion was made to update the full Board at the next regular meeting.

**Adjournment:** Mark Raymond asked for a motion to adjourn. Pat Charmel created the motion. Stacia Grosso seconded. No further discussion. Motion carried. Meeting adjourned at 4pm.