

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.