

Ms. Marian Brown, Vice Chair
Dr. Linda Van Buskirk, Trustee
Dr. Brian M. Durant, President
Ms. Kelly Albrecht, CFO & Treasurer

3.0 BOARD EDUCATION

Ms. Albrecht report

6.0 OLD BUSINESS
None

7.0 NEW BUSINESS
None

8.0 COMMUNICATIONS
None

9.0 INFORMATIONAL FORMS INCLUDED

- 8.1 2022 - 2023 Trustee Attendance at County Legislature Meetings
- 8.2 Board of Trustees Contact List
- 8.3 Video & Phone Conference Procedure for Board of Trustee Meetings
- 8.4 2022 - 2023 Board and Committee Meeting Dates
- 8.5 Acronyms and Their Meanings
- 8.6 Open Meeting Executive Session Law

10.0 EXECUTIVE SESSION

Mr. Franceschelli announced there was a need to enter executive session for the purpose of discussing contractual matters. He stated no further business would be conducted at the conclusion of the executive session, and asked if there was a motion to exit regular session and enter executive session. Dr. Van Buskirk made the motion, Ms. Brown seconded the motion which carried with all in favor. Executive session began at 9:07 AM.

