

Approved by the Capital Planning/Finance Subcommittee on March 11, 2024

September 19, 2022 Minutes

Capital Planning and Finance Sub Committee Meeting

In-person meeting

Present

Julia Campbell

Jennifer Carr

Also present

Eric Tracy

Vinny Leone

Jennifer Carr calls the meeting to order.

The members discuss the upcoming quintuple chairs only board meeting.

Dates are set for future meetings:

October 19

November 16

Ms. Carr makes a motion to adjourn the meeting.

Ms Campbell seconds.

All in favor.

Respectfully submitted by Julia Campbell