



Members Present: Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Michael LoManto, Stacey Mierzwa

Members Absent: David Caccamise, Carol Woodward

Administration: Renee Garrett, Karl Kofod

**1. Call to Order**

Amy Drozdziel opened the meeting at 5:00 pm

**2. Pledge to the Flag**

**3. Appoint Clerk of the Meeting**

Amy Drozdziel appointed Renee Garrett as Clerk of the Meeting.

**4. Presentations**

Karl Kofod gave a Power Point Presentation regarding the upcoming budget. It was discussed. No action was taken.

**5. Adjournment**

The motion was made by Sylvester Cleary, seconded by Michael LoManto to adjourn the meeting at 5:32 pm.

All voted yes.

Renee Garrett  
Clerk of the Meeting