

Board Finance & Audit Committee

Meeting Minutes

August 10, 2022

5:00 pm – 6:30 pm

Special Meeting

[Zoom Meeting Recording](#)

Committee Members Present: Patrick Charmel, Stacia Grosso, Claudio Gualtieri

Opening, Roll Call, Opening Statement:

Tara McGovern recognized a quorum and Claudio called the meeting to order at 5:06 pm.

Meeting Agenda

Motion: Claudio asked for a motion that the committee accept the meeting agenda. Pat created the motion. Stacia seconded. There was no further discussion. None opposed. **Motion carried.**

Public Comments: None

Executive Session: Claudio asked for a motion that the committee enter into executive session/non-public session to discuss corporate strategy pertaining to trade secrets. Stacia created the motion. Pat seconded. There was no further discussion. None opposed. **Motion carried.**

The committee entered into non-public session at 5:11pm

The committee reentered public session at 6:09pm

Adjournment

Motion: Claudio asked for a motion to adjourn. Stacia Grosso made the motion. Claudio seconded. No one opposed. The meeting adjourned at 6:10 pm.