**Regular Meeting Minutes**

**Monday,**

**April 17th, 2023**

***1. Opening of the Meeting***

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Sharon Wells, Anne Clancy, Adriana Romano, Rodney Cummings, Joe Young

Also Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly

**1.02 - Approval of minutes of the March 20th, 2023 Regular Board Meeting**

Motion to approve the minutes of the March 20th, 2023 Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Cummings, Mr. Young

**1.03 - Public Comment -** None

***2. Reports***

**2.01– Financial Report**

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Cummings, Mr. Young

**2.02 - Attorney’s Report –** Election updates

**2.03 - President’s Report –** None

**2.04 - Director’s Report**

* General Update
* Technology Update
* Outreach Information

***3. Discussion***

* 1. **– Discussion on Financial Lending**
     + Jamie Rachlin (Meristem Advisors)
  2. **– Discussion on Audit**
  3. **– Decennial Committee Discussion**
     + 1st meeting 6:45 pm 4/17/2023
  4. **– Statement of Economic Interest (SEI) Filing**
  5. **– Election Update**
  6. **– Building Discussion**

***4. New Business***

***5. Adjournment***

**5.01 - Next meeting Date May 15th, 2023 at 7:00pm**

**5.02 - Adjournment of the Meeting**

* Motioned to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mrs. Romano, Mrs. Wells, Mrs. Clancy, Mr. Cummings, and Mr. Young

*Meeting Adjourned 8:46 pm*

Minutes prepared by: Joseph Young

