**Special Meeting Minutes**

**Tuesday June 20th, 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 In-Person: Lisa Carson, Sharon Wells, Anne Clancy, Samantha Johnson

Absent: Rodney Cummings, Adriana Romano, Joe Young

Also Present: Executive Director Tim Prendergast

***2. Public Comment***

**2.01– Public Comment**

There was no public comment.

***3. Discussion***

* 1. **– Financial Agreement**

The agreement up for a decision is the proposal submitted by PMA Securities, for municipal advisory and bond services.

***4. New Business***

**4.01 – Approve/Deny Financial Agreement with PMA Securities**

Motion to approve the financial agreement with PMA Securities, as presented.

Motion by Mrs. Carson, Seconded by Mrs. Wells – Ayes: Mrs. Carson, Mrs. Wells, Mrs. Clancy, Mrs. Johnson

***5. Adjournment***

**5.01 – Next Meeting Date: Regular Meeting July 17, 2023 at 7:00 p.m.**

**5.02 – Adjournment**

The meeting was adjourned at 7:02 p.m.

Motion by Mrs. Carson, Seconded by Mrs. Wells - Ayes: Mrs. Carson, Mrs. Wells, Mrs. Clancy, Mrs. Johnson

**Submitted by:**

Samantha Johnson