



## BUDGET WORKSHOP MEETING

FEBRUARY 8, 2022

5:30 PM

VIRTUAL

Present: President Daniel Faust, Vice-President Janet Pearsall, Treasurer Patricia Roth, Secretary Ellen Sullivan, Rich Woods, Anita Namdar, Terrie Finneran, Director Chris Marra, Assistant Director Anthony Iovino, Board Attorney Mary Jane McGrath

Staff: Carla Gutman, Julie Mulkeen

D. Faust called the meeting to order at 5:35 p.m.

### PROPOSED BUDGET

- C. Marra and A. Iovino presented the proposed 2022-2023 Operating Budget to the Board.
- On a motion made by P. Roth and seconded by T. Finneran, the Board authorized Vice-President Janet Pearsall to execute Vision 2020 related contracts, including debt documents.

### EXECUTIVE SESSION

- On a motion made by P. Roth and seconded by E. Sullivan, the Board went into Executive Session at 5:50 p.m.
- On a motion made by J. Pearsall and seconded by A. Namdar, the Board came out of Executive Session at 7:14 p.m.

### ADJOURNMENT

- On a motion made by E. Sullivan and seconded by A. Namdar, the meeting was adjourned at 7:17 p.m.

NEXT SCHEDULED MEETING

- Tuesday, February 22, 2022  
5:30 PM Meeting Room 2

Respectfully submitted,  
Julie Mulkeen, Clerk to the Board