

Ms. Marian Brown, Vice Chair  
Dr. Linda Van Buskirk, Trustee  
Dr. Brian M. Durant, President  
Ms. Kelly Albrecht, CFO & Treasurer

3.0 BOARD EDUCATION



Ms. Albrecht report

6.0 OLD BUSINESS  
None

7.0 NEW BUSINESS  
None

8.0 COMMUNICATIONS  
None

9.0 INFORMATIONAL FORMS INCLUDED

- 8.1 2022 - 2023 Trustee Attendance at County Legislature Meetings
- 8.2 Board of Trustees Contact List
- 8.3 Video & Phone Conference Procedure for Board of Trustee Meetings
- 8.4 2022 - 2023 Board and Committee Meeting Dates
- 8.5 Acronyms and Their Meanings
- 8.6 Open Meeting Executive Session Law

10.0 EXECUTIVE SESSION

Mr. Franceschelli announced there was a need to enter executive session for the purpose of discussing contractual matters. He stated no further business would be conducted at the conclusion of the executive session, and asked if there was a motion to exit regular session and enter executive session. Dr. Van Buskirk made the motion, Ms. Brown seconded the motion which carried with all in favor. Executive session began at 9:07 AM.

