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DRAFT MINUTES Budget and Finance Committee June 1, 2021

- 1. The meeting was called to order at 8:03 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ira Koslow [IK].
- 2. The agenda was approved. [GF/IK; 3-0-0].
- 3. The minutes for the meeting of May 4, 2021, were approved. [GF/IK; 3-0-0].
- 4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for April 2021 was approved. [HH/GF; 3-0-0].
- 5. Motion to recommend the approval of the 2021-2022 Administrative Packet was approved. [HH/GF; 3-0-0].
- 6. Meeting adjourned at 8:40 a.m.