



**BOARD OF TRUSTEES**  
**REGULAR - PUBLIC MEETING**

**A G E N D A**

Wednesday, January 19, 2022

8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the December 15, 2021 Board of Trustees regular meeting
- III. Correspondence
- IV. Presentation
- V. Committee Reports
  - a. Finance – Chair Mark Finkelstein
    - i. Report
    - ii. Resolutions
  - b. Human Resources – Chair Robert Oras
    - i. Report
    - ii. Resolutions
  - c. Marketing and Public Relations – Chair Christine Buteas
    - i. Report
  - d. General – Mr. Finkelstein
    - i. Report
    - ii. Resolutions
- VI. Report of Counsel – John Hoffman, Esq.
- VII. President’s Report – Dr. McCormick
- VIII. Old Business
- IX. New Business
- X. Executive Session (if required)
- XI. Comments from Audience
- XII. Adjournment