



BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

A G E N D A

Wednesday, October 19, 2022

8:30 a.m.

- I. Call to Order
- II. Approval of minutes from the September 21, 2022 Board of Trustees regular meeting
- III. Correspondence
- IV. Committee Reports
 - a. Finance – Trustee Gary Taffet
 - i. Report
 - ii. Resolutions
 - b. Human Resources – Chair Robert Oras
 - i. Report
 - ii. Resolutions
 - d. General – Mr. Finkelstein
 - i. Report
 - ii. Resolution
- V. Report of Counsel – John Hoffman, Esq.
- VI. President’s Report – Dr. McCormick
- VII. *Executive Session (if required)*
- VIII. Old Business –
- IX. New Business –
- X. Comments from the Public –
- XI. Adjournment