

**BOARD OF TRUSTEES**  
**MINUTES OF SPECIAL MEETING – OPEN SESSION**  
**JULY 17, 2023**

<b>BOT Members Present</b>	Ray Ciccone ( <i>Chair</i> ), Nelida Valentin ( <i>Vice Chair</i> ), Nancy Davis ( <i>Secretary</i> ), Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch, and Joe Bertolino ( <i>President, Ex-Officio</i> )
<b>Absent</b>	Reverend Collins Days, Sr. and Fotios Tjoumakaris
<b>Additional Guests</b>	Terricita Sass, Brian Kowalski, and Carol Cartwright
<b>Item I.</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 9:13 a.m.
<b>Item II.</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Keates and seconded by Trustee Deininger, the Board voted to meet in closed session at 9:14 a.m.
<b>Item III.</b>	<b>Adjournment</b> Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the Board voted to adjourn the meeting at 3:58 p.m.

Respectfully Submitted,  
NANCY DAVIS  
Board Secretary

BRIAN KOWALSKI, Esq.  
General Counsel

Approved by the Board of Trustees on September 20, 2023.