



**Board of Trustees Meeting
January 19, 2017**

Board Members Present:

Vanessa Wilkins (departed 6:43)
Michael Griffith
Craig Palmer

Joseph Lombardo
Andrew Lincoln

Also in attendance: Anthony Pirrello, CEO/Administrator, and Tom Pendleton, Board Solicitor.

Public in Attendance: Peter Vancheri and Justin Vancheri, auditors from Hosack, Specht, Muetzel & Wood LLP

Call to Order: Craig Palmer, President, called the meeting to order at 6:06 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of 2015-16 Audit Report from Hosack, Specht, Muetzel & Wood LLP:

Motion to approve 2015-16 audit report:

Moved by: Joseph Lombardo Seconded by: Andrew Lincoln
Motion passed by a show of hands: 5-0-0

Approval of Minutes:

Motion to approve minutes of the November 17, 2016 Board Meeting:

Moved by: Joseph Lombardo Seconded by: Andrew Lincoln
Motion passed by a show of hands: 4-0-1
Abstained: Michael Griffith, due to leaving early at November meeting

