

BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING – OPEN SESSION  
SEPTEMBER 6, 2023

BOT Members Present	Ray Ciccone (Chair), Nelida Valentin (Vice Chair), Nancy Davis (Secretary), Reverend Collins Days, Sr., Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Koch, and Fotios Tjounmakaris.
Absent	President Joe Bertolino
Additional Guests	Terricita Sass and Brian Kowalski

Item III.	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Lozano and seconded by Trustee Keates, the Board voted to meet in closed session at 10:05 a.m.
	Adjournment Upon a motion duly made by Trustee Keates and seconded by Trustee Davis, the Board voted to adjourn the meeting at 10:33 p.m.

Respectfully Submitted,  
NANCY DAVIS  
Board Secretary

BRIAN KOWALSKI, Esq.  
General Counsel

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