

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

<b>BOT Members Present</b>	Ray Ciccone ( <i>Chair</i> ), Nelida Valentin ( <i>Vice Chair</i> ), Nancy Davis ( <i>Secretary</i> ), 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 Tjoumakaris.
<b>Absent</b>	President Joe Bertolino
<b>Additional Guests</b>	Terricita Sass and Brian Kowalski
<b>Item I.</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 10:04 a.m.
<b>Item II.</b>	<b>Resolution to Meet in Closed Session</b> 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.
<b>Item III.</b>	<b>Adjournment</b> 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.