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BOARD OF FINANCE

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SPECIAL MEETING OF THE BOARD OF FINANCE Wednesday, November 2, 2022 @ 7:00p.m.

MINUTES

CALL TO ORDER: Chairman Richard Freedman called the meeting to order at 7:00 p.m.
(Video 00:00:02)

MEMBERS PRESENT: Chairman, Richard Freedman; Vice Chair, Mary Lou Rinaldi; Members, Geoff Alswanger, Laura Burwick, Dennis Mahoney and J.R. McMullen.

OTHERS PRESENT: Sandy Dennies, Terri Dell, Dr. Tamu Lucero, Ryan Fealey, Cindy Grafstein, Kevin McCarthy, Mike Smith, Matt Quinones, Anthony Romano, Kemp Morhardt, Jackie Heftman, Barry Bernabe, Andy George and Lou Casolo

PUBLIC PARTICIPATION: There was none.

1. DISCUSSION OF THE BOE'S LONG TERM FACILITIES PLAN, FUNDING REQUIREMENTS AND FUNDING OPTIONS. (Video 00:00:28) ****please review video for detailed presentation/discussion****

- Presentation by Kemp Morhardt (SLAM) – Discussion (Video 00:03:00)
- Presentation by Barry Bernabe (City Bonding) - Discussion (Video 01:56:35)
- Continued Discussion (Video 02:15:45)

ADJOURNMENT

Motion to adjourn by J.R. McMullen, seconded by Dennis Mahoney. The meeting was adjourned at 10:25 p.m.

[This meeting is on video.](#)

Tracy Donoghue
Tracy Donoghue
Clerk of the Board