

**BOARD OF FINANCE
SPECIAL MEETING – EXECUTIVE SESSION
SEPTEMBER 8, 2020**

PRESENT: Jeff Rutishauser, Michael Kaelin, Kevin Gardiner, Stewart Koenigsberg, Chris Stroup

Call to Order

Chairman Jeff Rutishauser called the meeting to order at 7:00 pm.

Executive Session

Mr. Rutishauser asked for a motion to enter into Executive Session for interviews for the Board of Finance Vacancy with Richard Alan Rosenthal, Robert Gibney, Bruce Martin, Tamara Conway, Jung Soo Kim, John Macken and John Ragazzini. Mr. Perry H. Beaumont was expected to be interviewed, but he withdrew his application. Motion moved by Mr. Koenigsberg seconded by Mr. Kaelin and carried 5-0.

Out of Executive Session at 9:51pm.

Adjournment

Having no further business, Mr. Rutishauser asked for a motion to adjourn the meeting at 9:51pm.

Respectfully submitted,
Jacqueline Rochester