

**BOARD OF FINANCE
SPECIAL MEETING – EXECUTIVE SESSION
SEPTEMBER 16, 2020**

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

Call to Order

Chairman Jeff Rutishauser called the meeting to order at 7:03 pm.

Executive Session

Mr. Rutishauser asked for a motion to enter into Executive Session for interviews for the Board of Finance Vacancy with Sandra Arkell, Frank Bria, Daniel Hickey, and Jed Englund. Mr. Simon Wong was expected to be interviewed, but he withdrew his application. Motion moved, seconded and carried 5-0.

Out of Executive Session at 8:55pm.

Adjournment

Having no further business, Mr. Rutishauser asked for a motion to adjourn. Meeting adjourned at 8:55pm.

Respectfully submitted,
Jacqueline Rochester