

**BOARD OF FINANCE
SPECIAL MEETING – February 23, 2023
HELD ELECTRONICALLY**

PRESENT: Matthew Raimondi, Stewart Koenigsberg, Timothy Birch, Rudy Escalante, Prasad Iyer

ABSENT: Sandra Arkell

Call to Order

Chair Matthew Raimondi called the meeting to order at 5:04 pm.

Discussion and Potential Vote on FY2025 BOF Survey

Mr. Raimondi began the discussion on conducting the FY2025 Survey. Mr. Raimondi reviewed an updated draft of the survey based on changes he had made since the last meeting. Members of the board provided comments. Mr. Raimondi reviewed the process with the board for distributing the survey to the public. Mr. Birch and Mr. Koenigsberg commended Mr. Raimondi on behalf of the board for putting the survey together. Mr. Birch suggested future surveys be done by members of the board other than the Chair given the intensity of the workload. After discussion, Mr. Birch motioned that the BOF adopt moving forward with the BOF FY2025 Survey. Motion seconded by Mr. Escalante and carried 5-0.

Having no further business, the board voted to adjourn the meeting at 5:14 pm.

Respectfully submitted,
Jacqueline Rochester
(from video recording)