

3.10.22

Committee Members Present:

Sheila Baird  
Richard Butt  
John Halbreich  
Nat Yohalem  
Mark Walker

Also attending: Tara White/BOS

Mark called to order the meeting at 4:10PM.

Minutes from the March 3<sup>rd</sup> meeting were amended from the prior meeting and were adopted.

Discussion and review of the attached spread sheet by the Committee with changes were adopted.

The Committee agreed to forward the attached to the BOS and Finance Committee and a note written by Mark inviting review and discussion on 3.17.2022 with both parties.

Nat thanked the Committee for its hard work and said it was the best Committee he had served on.

The meeting was adjourned by unanimous vote at 4:53PM.