1. **Call to Order:**

   Chair Guilmartin called the meeting to order at 2:02 PM.

2. **Approval of Minutes:**

   (a) **August 3, 2022 Meeting.**

   Chair Guilmartin made a motion (Seconded: Ms. Caggiano) to approve the minutes. **Voice vote – motion passed unanimously.**

3. **Discussion Item:**

   (a) **Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2022.**

   Mr. Shea introduced Ms. Hill from Plante Moran to discuss the FY22 audit. Ms. Hill provided an overview of the audit process, audit results, and FY22 performance.

4. **Adjournment:**

   Mr. Guilmartin made a motion (Seconded: Ms. Caggiano) to adjourn the meeting at 2:22 PM. **Voice vote – motion passed unanimously.**