Board Members present: Cathy Santos, Kathleen Mantaro, George DeMass, Mercedes Niess, Dr. Joseph Sgarlata, Bill Schickling, Heather Wallace

Excused:

Absent:

Others:

Visitors: Mike Russell (who left at 6:06 as he had come for the Indivisible Meeting in the community room)

1. **Call to Order** at 6:00 p.m. by Cathy Santos

2. **Approval of Agenda:**
   - Motion to approve made by George DeMass, 2nd by Bill Schickling, all in favor, none opposed

3. **New Business:**
   - Members reviewed and discussed the financial statement. Kathy Mantaro raised a question about petty cash and fines, it was suggested that the board invites a representative from Fust & Charles to attend a board meeting to educate the board about the financial report for future reference.
   - Motion to accept the financial statement for the 2019 Comptroller Report based on the figures provided by Fust & Charles LLP made by Kathy Mantaro, 2nd by George DeMass, all in favor, none opposed

4. **Adjournment:**
   - Motion to adjourn at 6:22 p.m. made by Dr. Joseph Sgarlata, 2nd by Bill Schickling, all in favor, none opposed

Next regular board meeting: Tuesday, October 1, 2019 at 6:00 p.m.