

DRAFT FOUNDATION AGENDA (Thursday, October 27, 2022)

Generated by Jessica Garnica on Friday, October 28, 2022

1. Call to Order

- Information: A. Erie County Technical School Foundation
- Procedural: B. Call to Order by Mr. Mahoney @ 6:33pm
- Action, Procedural: C. Roll Call
 - Mr. Mahoney, Mr. Fortin, Dr. Wise(A), Mr. Olesnanik, Ms. Brink(A), Ms. Abele(A), Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

2. Amendments

- NONE

3. New Business

- Action: A. Meeting Minutes
 - Meeting Minutes from June 23, 2022

Recommended Action: Motion to approve the meeting minutes for June 23, 2022 as presented.

Motion moved by Mr. Boyd

with second by Mr. Morvay

The motion is approved with all "ayes" voice vote

- Action: B. Financial Reports

Recommended Action: Motion to approve financial reports.

Motion moved by Mr. Fortin

with second by Mr. Ring

The motion is approved with all "ayes" voice vote

4. Information

- Action: A. Adjournment @ 6:40pm

Recommended Action: Motion to Adjourn

Motion moved by Mr. Morvay

with second by Mr. Boyd

The motion is approved with all "ayes" voice vote

- Information: B. Next Meeting - December 20, 2022 to elect new board