

FOUNDATION AGENDA (Thursday, May 25, 2023)

Generated by Jessica Garnica on Friday, May 26, 2023

Erie County Technical School

Foundation Board Meeting

1. Call to Order by Treasurer, Mr. Ring @ 6:22pm

- Information: A. Erie County Technical School Foundation
- Procedural: B. Call to Order
- Action, Procedural: C. Roll Call
 - Board Members
 - Present: Mr. McManus, Mr. Fortin, Mr. Olesnanik, Ms. Brink, Mr. King, Mr. Lindner, Mr. Ring, Mr. Morvay
 - Absent: Dr. Wise, Mr. Boyd, Mr. Gilbert
- Others
 - Present: Attny. Kennedy, Mr. Emerick,
- Administration
 - Present: Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. Miller, Mrs. Scalise, Mr. Tarasovitch, Mr. LaVerde
 - Absent: Mrs. Aiken, Mr. VonVolkenburg

2. Amendments

- NONE

3. Meeting Minutes

- Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for March 23, 2023, as presented

Motion moved by Mr. Fortin, with second by Mr. Morvay

Final resolution: Motion carries

4. New Business

- Action: A. Erie Community Foundation - Fund Distribution Memorandum **REMOVE NO MOTION**

Recommended Action: Motion to approve the distribution from the Erie Community Foundation not to exceed \$10,511

- Action: B. 2022-2023 Audit Engagement Letter **REMOVE NO MOTION**

Recommended Action: Motion to approve the attached 2022-2023 Audit Engagement Letter as presented

5. Financials

- Action: A. Financial Reports

Recommended Action: Motion to approve Foundation Financial Reports through April 2023

Motion moved by Mr. Lindner, with second by Mr. Olesnanik

Final resolution: Motion carries

6. Information

- Action: A. Adjournment @ 6:35pm

Recommended Action: Motion to Adjourn

Motion moved by Mr. Lindner, with second by Ms. Brink

Final resolution: Motion carries

- Information: B. Next Meeting - June 22, 2023