



## Minutes

### 1. Call to order

Committee Chairperson Hal Snyder called the meeting to order at 5:00 p.m.

### 2. Roll call

Upon roll call, Trustees Boland and Snyder were physically present.

### 3. Introduction of visitors

None.

### 4. Public comment

None.

### 5. Review of open and closed session minutes.

The committee determined to recommend publication of the following closed session minutes no longer requiring confidential treatment.

- Closed session of regular Board meeting March 21, 2023
- Closed session of regular Board meeting November 21, 2023
- Closed session of special Board meeting December 8, 2023
- Closed session of regular Board meeting December 19, 2023 (appointment)
- Closed session of regular Board meeting December 19, 2023 (performance)

The committee recommended to destroy recordings of closed session minutes

- Closed session of regular Board meeting December 20, 2022

### 6. Date for next meeting

None.

### 7. Adjournment

Committee Chairperson Hal Snyder adjourned the meeting at 6:00 p.m.

Approved on: 9/17/2024

J. Brown  
Trustee

Maurice DeResce  
Trustee