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Budget & Finance Committee Meeting Minutes

Sunday, July 10, 2022, 6:30pm

Location: *online via Zoom* <https://zoom.us/j/84938708911>

1. Meeting called to order at 6:40pm by Chair Terrence Gomes

Roll Call: Terrence Gomes, Michael Lynn, Jon Liberman

2. Pledge of Allegiance led by Terry Gomes

3. General Public Comment: None

4. Brief Committee Announcements: None

5. Approval of Budget and Finance May 29, 2022 Committee Minutes

Michael Moved to approve, with correction of Barry Levine's name being corrected: Jon Seconded. Motion passed 3-0

6. Discussion and possible action to accept new Boardmembers to the Budget and Finance Committee: None

New Business

7. Michael moved motion to have the SORO NC Board open the NPG submission window from July 29 through August 7 at 5pm, for a total NPG amount available of \$3625. Terry seconded. Passed 3-0

8. Discussion and possible action to review SORO NC FY 2022-2023-

Postponed to the August 7th B&F Committee meeting at 6:30pm

9. Jon Motioned to schedule quarterly Budget and Finance Committee meetings on October 2, Jan 8, April 2, June 4 at 6:30pm- Terry seconded. Passes 3-0

10. Committee returned to discuss Item 7 (NPG Window). Discussion about the Hami Garden CIP/NPG. On Friday, Terry forwarded Jon's email to City Clerk to reconsider their rejection of the Hami Garden CIP and is awaiting response.

11. Meeting Adjourned at 7:14pm