

Sandisfield Finance Committee Minutes

Time: May 10, 2022 07:00 PM Eastern Time (US and Canada)

Zoom Only

Join Zoom Meeting

<https://us02web.zoom.us/j/89956379916?pwd=dnBESE1OZ002WG9tUE1kclk1aStHdz09>

Meeting ID: 899 5637 9916

Passcode: 293745

Dial by your location

+1 646 558 8656 US (New York)

Attending (Via Zoom)

Roger Brown

Myles Reynolds

Calvin Rodman

Larry Dwyer

Meeting commenced 7:02pm

- 1) Reviewed and Approve May 2, 2022 meeting minutes. (unanimous)
- 2) Reviewed and approved Year-end transfers:
 - a. \$703.59 Unanimous
 - b. \$51.97 Unanimous
 - c. \$823.26 Unanimous
- 3) Review updated FY23 ATM Warrant. Based on the substantive changes to the warrant after the Finance Committee voted on May 2, 2022, the Committee agreed to "re-vote" the warrant articles. The vote was as follows:

Article 3: Three recommend (Reynolds, Rodman and Dwyer) and one neither recommend or oppose (Brown)

Article 4: Four recommend

Article 5: Four recommend

Article 6: Four recommend

Article 7: Four recommend

Article 8: Four recommend

Article 9: Four opposed

Article 10: Four recommend

Article 11: Four recommend

Article 12: Four recommend

Article 13: Four recommend

Article 14: Four recommend

Article 15: Four recommend

Article 16: Four recommend

Article 17: Four recommend

Meeting adjourned at 7:37pm