<u>Special Meeting Minutes</u> <u>Wednesday, November 20, 2024; 6:00 p.m.</u> <u>Online via Zoom</u>

Call to Order.

Chair Trupti Patel (03) called the meeting to order at 6:06 p.m. Commissioners Yannick Omictin (01), Ed Comer (04) and Joel Causey (06) were present.

Administrative Matters.

The Agenda was adopted by unanimous consent.

Commissioner Omictin presented the Fiscal 2025 budget for its first reading and discussion with the public and together with Chair Patel discussed the final expenses for 2024. Commissioner Causey moved to approve the budget and Commissioner Omictin seconded. The Motion was adopted by unanimous consent.

The Meeting was adjourned at 6:28.

Respectfully Submitted,

Trupti Patel Chairperson