

SHERMAN LAND ACQUISITION FUND ADVISORY BOARD

MINUTES OF MEETING: Wednesday, January 21, 2015

Present: A. O'Connor, N. Volkmar, F. Frattini, J. Siegel

The meeting was called to order at 7:03 pm.

N. Volkmar moved and F. Frattini seconded that the minutes of the meeting of October 15, 2014 be approved as submitted. All approved.

F. Frattini moved that the following officers be reelected to their positions:

- Chair, Andrea O'Connor
- Vice Chair, Marge Josephson
- Secretary, Al Kenney

J. Siegel seconded and all voted in favor.

N. Volkmar moved and F. Frattini seconded to affirm the proposed budget for the 2015-2016 fiscal year as discussed at the October meeting. All approved.

There were no member comments.

There was no public participation.

F. Frattini moved and J. Siegel seconded that the meeting be adjourned.

The meeting adjourned at 7:08 pm.

Respectfully submitted,

Andrea O'Connor