

IV. MINUTES

June 20, 2017 – Regular Meeting

A motion to approve the minutes was made by Vice Chairman Fedun and seconded by Mr. Wu. The motion carried on the following roll call vote:

Ayes: Fedun, DeRochi, Wu and Lopez-Lopez

Nays: None

June 27, 2017 – Regular Meeting

A motion to approve the minutes was made by Vice Chairman Fedun and seconded by Mr. Post. The motion carried on the following roll call vote:

Ayes: Fedun, DeRochi, Post and Wu

Nays: None

July 18, 2017 – Regular Meeting

A motion to approve the minutes was made by Mr. Post and seconded by Vice Chairman Fedun. The motion carried on the following roll call vote:

Ayes: Fedun, DeRochi, Post, Wu and Lopez-Lopez

Nays: None

July 25, 2017 – Regular Meeting

A motion to approve the minutes was made by Mr. Wu and seconded by Vice Chairman Fedun. The motion carried on the following roll call vote:

Ayes: Fedun, DeRochi and Wu

Nays: None

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.