

Community Services Associates, Inc.

Finance Committee Meeting

February 2, 2021

A regular meeting of Community Services Associates, Inc., (CSA), Finance Committee, was held on Tuesday, February 2, 2021, via videoconference.

Present from the Committee were: Dave Borghesi, CSA Director and Chair; Barry Barth, CSA Director; Keith Burns, Member; Peter Dontas, Member; Ann Esposito, Member; John Farrenkopf, Member; David Herskovits, Member; Lee Ann Leahy, Member; John McEnery, Member; Scott Richardson, CSA Director, Don Sigmon, CSA Director, Rich Speer, CSA Director, Andrew Tarbox, Member and Rob Weber, Member

Absent were: Scott Richardson, CSA Director; Rich Speer, CSA Director, and Andrea Tarbox, Member

Present as Ex-Officio, were: Larry Movshin, CSA Chair

Present from Community Services Associates, Inc., were: Sam Bennett, President; Victoria Shanahan, Director of Finance and Administration

Call to Order

The meeting was called to order by Dave Borghesi, Chair, at 3:00 p.m., Eastern time.

Establishment of Quorum

With the majority of Committee Members in attendance, quorum was met.

New Business

- Members were introduced, each providing a brief biographical statement. New members Burns, Dontas and Weber were welcomed to the committee.
- Recent determination of membership terms as per CSA board directive was discussed and assignment to remaining years as a committee member was provided.
- Schedule of 2021 committee meetings was provided.
- Current Finance Committee charter was provided and will be taken up at the February 16, 2021 meeting.
- Finance committee goals for 2021 were presented.
- Unofficial results of the 2020 referendum on assessments as presented at the recent CSA board meeting was summarized.
- No action was taken on any matters.

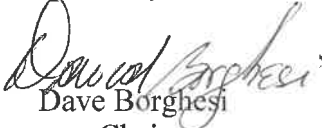
Unfinished Business

There was no unfinished business to discuss. Information pertaining to the 2021 approved budget will be forwarded to members in advance of the February 16, meeting.

Adjournment

With no further business to come before the Committee, Chair Borghesi adjourned the meeting at 3:30 p.m. The next regularly scheduled meeting of the Finance Committee, is Tuesday, February 16, 2021, 9:00 a.m., via videoconference.

Respectfully Submitted,


Dave Borghesi
Chair