

Attending Board:

Jacob Malwitz, Chair

Bill Wiktor, Treasurer

Bill Von Bank

Kayla Clay

- Chair called the meeting to order at 12:01 PM
- Public Comment
 - There were no public attendees
- President's Report
 - Al Beltranena from Spectra provided an update on F & B
 - Ricky Gonzales, GM, for ASM provided an update on operations
 - Ricky talked about the new accounting system that will be implemented and will be processing future P + L's for all 3 entities
 - Joe Ward introduced Todd Livingood, Director of Facility Accounting
 - Todd gave an update on providing future accounting reports
 - Budget update
 - Joe provided a YTD budget update on the Experience Rochester side noting financials still continue to be strong
- Closed session began at 1:03 PM
 - Closed session concluded at 1:58 PM
- Motion to adjourn made by Jacob Malwitz
 - Seconded by Kayla Clay
- Meeting adjourned at 1:59 PM