

**MINUTES OF MEETING
ADMINISTRATION COMMITTEE MEETING
May 2, 2022**

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(Meeting starts at Time Code 1:31:05)

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A meeting of the Administration Committee was held on Monday, May 2, 2022, electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 8:18 P.M. by the Chair, Paula Irvin.

MEMBERS PRESENT: Paula Irvin, Chair; Lesley DeNardis, Vice Chair; Katie Kiely; Kristen Zaehringer; Jeron Alston; Cory O'Brien

MEMBERS ABSENT: Marjorie Bonadies

PUBLIC INPUT: None

The following items were addressed:

**1. Reappointment of Philip G. Kent to the Ethics Board for a term to expire
January 31, 2027 (D-6)**

-- Moved by Mr. Alston, seconded by Mr. O'Brien and approved unanimously.

There being no further business the meeting adjourned at 8:20 PM.

Respectfully submitted,

Kim Renta, Clerk
Rose Lion, Secretary
for Paula Irvin, Chair