

Friday, December 20, 2024

Members: In Person: E. Crowe, M. Iafrate  
Virtual: F. Alexander, C. Cotton, A. Grella, A. Saggese, J. Wigston

Administration: In Person: J. De Faveri, J. Sarna  
Virtual: N/A

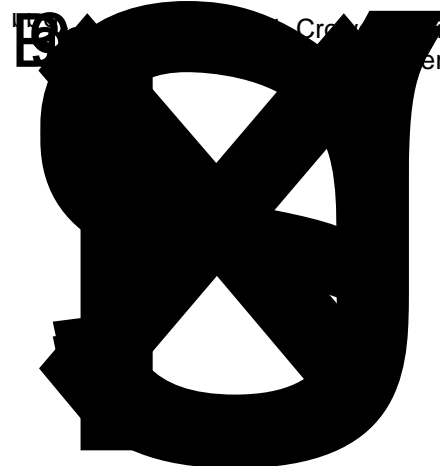
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Absent with Notice: T

Presiding: M. Iafrate, Vice-Chair of the Board

Presiding: E. Crowe, Chair of the Board

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E. Crowe, Chair of the Board, welcomed everyone to the Special Board Meeting. Member B



Vice-Chair Maria lafrate presented, for approval, Report No. 2025:4 of the Special Committee of