



Board of Trustees Meeting

Monday, June 27, 2022 at 11:00 a.m.

Please silence cell phones and electronics

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

I. CALL TO ORDER

II. ROLL CALL

III. CERTIFICATION OF MEETING

IV. To approve payment in the amount of \$5,880.88 to Humana for full-time employee life/dental. **Approved.**

V. To approve payment in the amount of \$65,194.62 to SummaCare full-time employee healthcare. **Approved.**

VI. To post an employment opportunity for the part-time fiscal assistant at the rate of pay \$24-26/hr. until July 15, 2022 at 4:00 pm. **Approved.**

VII. MOTION TO ADJOURN

VIII. ADJOURNMENT