Meeting Agenda

1. Welcome

2. Call to Order and Roll Call
   a. Meeting called to order 6:06 pm

3. Approval of April Meeting Minutes
   ● Motion to Approve the minutes as read. Michelle Haynes accepts the motion as read. Adel Hageb seconded. Motion unanimously approved. No corrections to the minutes.

4. Public Comment Period
   a. No comments.

5. Discussion/vote to approve lease to occupy 82 Carleton Ave, Central Islip, NY 11722
- Margaret Banks motions to Accept the resolution to execute the lease for 82 Carleton Ave. Seconded by Michelle Hayes. Motion unanimously accepted.

6. Approval of FY 24 Budget
   a. Adel Hageb added 3 columns to help align updates to what’s committed to both sites.
   b. FY 24 balanced budget with some overage at the end of the year.
   c. Adel Hageb recommends a vote on budget today and Dermoth Mattison follows up with adjustments based on new facilities plan.
   d. Kanika Mubley motions to Approve the FY 24 Budget. Seconded by Margaret Banks. Motion unanimously accepted.

7. Adjournment
   a. Adel Hageb motions to adjourn the meeting. Michelle Haynes seconded. Motion unanimously approved. Meeting adjourned at 6:58 pm.