

BINGHAMTON AUXILIARY SERVICES CORPORATION

Board of Directors Meeting

Friday, May 7, 2021 at 12:00 p.m.

Join Zoom Meeting

<https://binghamton.zoom.us/j/94065343291>

Agenda

1. Call to Order (Wheeler) and Roll Call (Mead)
2. Public Comment Period (Pursuant to NPC § 605 and Public Officers Law §§ 100–111) (Wheeler)
3. Board Member Comment Period (Wheeler)
4. Introductions of Incoming Board Members (Ellison)
5. Action Item: Approval of Minutes of March 5, 2021 Regular Meeting (Mead)
6. Action Item: Approval of Financial Report (Bennett)
7. Action Item: Approval of 2021-2022 BASC Budget (Bennett)
8. Information Item: BASC Audit Entrance Conference (Wheeler)
9. Information Item: Director's Report (Ellison)
10. Adjournment (Wheeler)

Public Instructions on Addressing the Binghamton Auxiliary Services Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the President of the Board will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

MINUTES APPROVED 10/1/2021

BINGHAMTON AUXILIARY SERVICES CORPORATION

Meeting of the Board of Directors: May 7, 2021 (via Zoom)

1. Call to order – President Jesse Wheeler called the meeting to order at 12:02 pm
2. Roll Call: Attending: Darcy Fauci, Tara Lerman, Jesse Wheeler, Cornelia Mead, Deanne Ellison, Brian Rose, Heather Parks, Rachel Turner, Vrushab Sakpal (outgoing GSO) and David Hatami (new SA Pres) and Janice Bennett.
3. Public Comment Period: none
4. Board member Comment Period: Deanne thanked everyone for a good year.
5. Introductions of Incoming Board Members: Deanne thanked Vrushab and congratulated him on graduating. She also welcomed Davi Hatami as new SA President. Chris Wright, new GSO rep, was unable to come.
6. Approval of March Minutes: Moved by Brian Rose, seconded by Darcy Fauci, to approve minutes, motion carried.
7. Financial Report for Fe 28, 2021: Janice Bennett reported that we are on track for the most part. Moved by Darcy, seconded by Rachel Turner, to accept the report, motion carried.
8. Approval of 2021-2022 Budget: Janice presented proposed budget for next fiscal year. Moved by Brian to accept budget, seconded by Heather, motion carried.
9. Audit Entrance Conference – Jesse Wheeler reported the auditors will be scheduling our audit over the summer, we don't expect any complications. Audit planning meeting May 27.
10. Director's Report (Deanne Ellison):
 - a. The athletics licensing contract with CLC is complete
 - b. Deanne shared a list of all BASC contracts
11. Adjournment - 12:25pm. Motion by Darcy, motion carried.

Cornelia Mead, Secretary