

HVADC

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**BOARD OF
DIRECTORS**

President
Mark Doyle

Vice President
Walter Garigliano

Treasurer/Secretary
Ann Finnegan

Dennis Doyle
Eric Ooms

Executive Director
Todd Erling

HVADC Board Meeting
March 21, 2025
Zoom Conference Call at 9:00am
Draft Minutes

Board members: Mark Doyle, Walter Garigliano, Eric Ooms, Dennis Doyle and Ann Finnegan

Staff: Todd Erling & Mary Ann Johnson

Meeting called to order at 9:02am.

TE updated the board on the audit process. He indicated there was a deferred revenue timing issue. Mark asked some questions about the single audit.

Date for Audit Review & ABO

The Board decided to schedule a meeting on 3/31/25 with the Audit Committee meeting at 8:30am to be followed by the full board at 8:45.

The meeting covered various administrative and organizational matters, including budget discussions, and addressing decision-making processes between HVADC and FFGF. The team discussed staffing, compensation and board structure. They also discussed strategic plans for the future and refocusing their approach to maintain adaptability and efficiency.

The Board will continue the discussion after the audit and ABO deadline.

Walter excused himself from the meeting at 9:43.

Ann and Dennis left the meeting at 9:45.

Mark adjourned the meeting at 9:45.