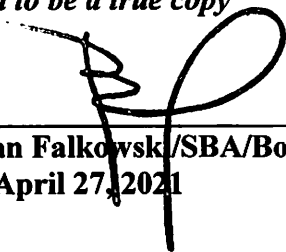


April 22, 2021 Executive Meeting Minutes were approved on April 27, 2021

Vote

TRUSTEES	Aye	Nay	Abstain	Absent
ANDREW NYABOGA				
JOSEPH DI FEO				
PHYLLIS FASONE				
JOHN SEAZHOLTZ				
EUGENE SQUEO				
PATRICIA MADISON				
KEITH DAVIS				
SHARON SANTANA				

Certified to be a true copy



Dr. Brian Falkowski/SBA/Board Secretary
Dated: April 27, 2021