

Burlington City Arts Executive Committee Meeting Minutes
Lorraine B Good Room, BCA Center
April 17, 2017
2 pm

Attendance: Beth Montuori Rowles, Lori Rowe, Michael Metz, Billi Gosh, Lee Bouyea, Barbara Perry
Doreen Kraft, Sara Katz

Call to order 2:06 pm

1. Financial Report

Sara presented the current financial statement update. The information contained in the financial report had not changed much since the last board meeting. Year to date staffing budget does not align with Year to date transactions because of where salaries were budgeted vs where they are being charged, but overall salaries show savings.

2. Executive Session

Beth moved to find that premature general public knowledge of this employee information would clearly place the city at a substantial disadvantage because: The discussion will involve sensitive information concerning employment discussions, based on the findings of substantial disadvantage, I move that we enter into executive session to discuss this personnel issue under the provisions of Title 1, Section 313 (1) (A)

- a. Lori Rowe motioned to enter Executive Session, Billi Gosh seconded.
- b. All in favor.

3. Executive session ended

- a. Billi Gosh motioned to end Executive Session, Lori Rowe seconded.
- b. All in favor.

Meeting adjourned at 3:34p