

To: NGCA Members
From: Bob Malouf, Acting Chairman NGCA
Re: Minutes of NGCA Budget Committee meeting of October 16, 2020

Members Present

Bob Malouf
Barney Caulfield
Richard Podurgiel
Michael Driscoll

Others Present

Mike Svab, Pro Manager
Eric Kundahl, Superintendent
Tony Madeira, Finance

Acting Chairman Bob Malouf, the meeting to order at 9:43 a.m.

Mr. Madeira presented updates on the revenues and expenditures provided at the October 8, 2020 meeting of the Budget Committee.

At 9:46 a.m. Mr. Driscoll made a motion, seconded by Mr. Podurgiel to go into executive session pursuant to Connecticut General Statute § 1-200(6) and 1-210(b)(1) to discuss preliminary drafts and calculations relative to a proposed 2021 budget for the Norwich Golf Course Authority, including estimated revenues and expenditures for 2021 and fees to be charged, the Budget Committee having determined that the public interest in withholding such clearly outweighs the public interest in disclosure prior to presentation to the Norwich Golf Course Authority with Messrs.. Svab, Kundahl, and Madeira being requested to participate during all or part of this executive session at the request of the Budget Committee. The motion was approved unanimously by a vote of 4-0.

A motion to return to regular session at 1:20 p.m. was made by Mr. Malouf, seconded by Mr. Caulfield, with Mr. Malouf noting that no votes were taken during the executive session. This motion was approved by a unanimous vote of 4-0.

A motion to adjourn was made at 1:21 p.m. by Mr. Driscoll, seconded by Mr. Podurgiel, and approved unanimously by a vote of 4-0.