

To: NGCA Members
From: Bob Malouf, Chairman NGCA
Re: Minutes of NGCA Budget Committee meeting of September 28, 2021

Members Present

Bob Malouf
Barney Caulfield
Richard Podurgiel
Michael Driscoll

Others Present

Mike Svab, Pro Manager
Eric Kundahl, Superintendent
Tony Madeira, Finance Department
Mitchell Nixon, Finance Department

Chairman Malouf called the meeting of the Budget Committee for September 28, 2021 to order at 1:08 p.m. Mr. Madeira noted that the Turbo Bridge system had not been activated. Mr. Madeira activated the system and Chairman Malouf recalled the Budget Committee meeting to order at 1:09 p.m.

Mr. Nixon presented financial information with respect to the Revenues received in September 2021. The Revenues through September 28, 2021 have been good, and he anticipates we will exceed the anticipated Revenues by at least \$100,000. Mr. Svab indicated he thought it could be as much as \$200,000. Offsetting this however is higher expenses given weather-related conditions and necessitated repairs.

Following completion of Mr. Mitchell's report, Mr. Podurgiel made a motion to go into executive session at 1:11 p.m. to review various draft proposals for the 2022 budget to include salaries and compensation noting that the need to review these in executive session outweigh the public interest in disclosure. As part of the motion Messrs.. Svab, Kundahl, Madeira and Nixon were invited to participate in the executive session or portions thereof. This motion was seconded by Mr. Driscoll and approved by a 4-0 roll call vote.

A motion to return to regular session was made at 2:09 p.m. by Mr. Malouf and seconded by Mr. Podurgiel with the Chair noting that no votes had been taken during the executive session. This motion was approved by a roll call vote of 4-0.

The Authority returned to regular session at 2:09 p.m. A motion to schedule the next meeting of the Budget Committee of the Norwich Golf Course Authority on October 7, 2021 at 9:00 a.m. was made by Mr. Driscoll, seconded by Mr. Podurgiel and approved by a 4-0 roll call vote.

A motion to adjourn the meeting at 2:10 p.m. was made by Mr. Caulfield, seconded by Mr. Podurgiel and approved by roll call 4-0 vote.