

To: NGCA Members
From: Bob Malouf, Chairman NGCA
Re: Minutes of NGCA Budget Committee meeting of September 29, 2023

Members Present

Bob Malouf
Barney Caulfield
Richard Podurgiel

Others Present

Mike Svab, Pro Manager
Eric Kundahl, Superintendent
Mitchell Nixon, City of Norwich Finance

Chairman Bob Malouf opened the Budget Committee meeting at 8:30 a.m. September 29, 2023.

Mr. Nixon presented information regarding the receipts reported for September 2023. These showed revenues of \$126,183, \$15,100 under the budgeted figures for September 2022.

Expenses for September 2023 were \$116,424 which was \$2,953 under the budgeted expenses for September 2023.

Revenues to date are \$1,165,791. Operating expenses to date are 1194,170

Having received the financial report from Mr. Nixon, a motion to go into executive session to discuss preliminary drafts and calculations relative to a proposed 2024 budget for the Norwich Golf Course Authority as to which the Budget Committee has determined it is in the public interest in withholding such documents clearly outweighs the public interest in disclosure as it will permit the Budget Committee to view and act freely on the same for the purpose of presenting a proposed budget to the entire Authority. Mr. Svab, Mr. Kundahl and Mr. Nixon being requested to participate during all or part of the executive session at the request of the Budget Committee.

The executive session commenced at 8:50 a.m. and the executive session ended at 10:05 a.m.

A motion to return to regular session noting that no votes were taken during the executive session was made by Mr. Malouf, seconded by Mr. Podurgiel, and approved by a vote of 3-0.

A motion to adjourn the meeting was made at 10:15 a.m. by Mr. Caulfield, seconded by Mr. Podurgiel, and approved by a vote of 3-0.