

To: NGCA Members  
From: Bob Malouf, Chairman NGCA  
Re: Minutes of NGCA Budget Committee meeting of October 13, 2023

**Members Present**

Bob Malouf  
Barney Caulfield  
Richard Podurgiel  
Todd Postler

**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. October 13, 2023.

A motion to accept the minutes of the September 29, 2023 meeting was made by Mr. Caulfield, seconded by Mr. Podurgiel. Motion passed 3 to 0 with Mr. Postler abstaining.

Mr. Nixon review information regarding the changes made to the working budget document from the September 29, 2023 meeting.

Having received the review 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. This motion was made by Mr. Caulfield and seconded by Mr. Postler. Motion passed unanimously 4-0.

The executive session commenced at 9:45 a.m. and the executive session ended at 10:19 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 4-0.

A motion to adjourn the meeting was made at 10:24 a.m. by Mr. Postler, seconded by Mr. Podurgiel, and approved by a vote of 4-0.