Finance Committee Meeting
January 11, 2023

Muyideen A. Ibiyemi
Night Jean Muhingabo

Convene Meeting

1. Call to Order
Call to Order
Recommendation: Call the meeting to order
The meeting was called to order by Dr. Ibiyemi at 6:03. Mr. Stephens was absent but there was a quorum.

Approve Agenda

2. Approval of the Agenda
Approve agenda as presented
Recommendation: Approve agenda as presented.
ORIGINAL - Motion
Member **(Night Jean Muhingabo)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi   Yes
Night Jean Muhingabo Yes

Consent Agenda

3. Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.
Recommendation: Approve consent agenda as presented.
ORIGINAL - Motion
Member **(Night Jean Muhingabo)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi   Yes
Night Jean Muhingabo Yes

4. Approval of Minutes - December 7, 2022

Approval of Minutes -DEcember 7, 2022
Recommendation: Approve minutes as presented
ORIGINAL - Motion
Member **(Night Jean Muhingabo)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi   Yes
Night Jean Muhingabo Yes

Items Pulled from Consent Agenda
No items were pulled.

Report on Contracts

5. Dr. Mark Gooden Contract

Recommendation: Recommend Approval
Dr. Onye explained the contract and answered questions.
ORIGINAL - Motion
Member **(Night Jean Muhingabo)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Recommend Approval'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi   Yes
Night Jean Muhingabo Yes

6. DMG Group Contract

Recommendation: Recommend Approval

Mr. Sutherland answered questions about the contract. Patricia Royal also explained some points.

ORIGINAL - Motion

Member **(Night Jean Muhingabo)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Recommend Approval'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi   Yes
Night Jean Muhingabo Yes

7. TNTP for Leadership Development

Recommendation: Recommend Approval

Crystal Lofton and Myra Turner gave explanation about the contract and answered questions.

ORIGINAL - Motion

Member **(Night Jean Muhingabo)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Recommend Approval'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi   Yes
Night Jean Muhingabo Yes

8. TNTP Job Description Analysis

Recommendation: Recommend Approval

Jennifer Vorro gave the details on this contract and also answered questions.

ORIGINAL - Motion

Member **(Night Jean Muhingabo)** Moved, Member **(Muyideen A. Ibiyemi)** Seconded to approve the **ORIGINAL** motion 'Recommend Approval'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Muyideen A. Ibiyemi   Yes
Night Jean Muhingabo Yes

Adjourn

9. Adjourn Meeting

Adjourn Meeting
Recommendation: No recommendation required
Meeting adjourned at 6:36.
ORIGINAL - Motion
Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL**
motion 'No recommendation required'. Upon a roll call vote being taken, the vote was:
Aye: **(xx)** Nay: **(xx)**. The motion **( )**. **(xx) - (xx)**