

**MEETING OF THE BOARD OF DIRECTORS OF THE  
KENNEDY MANAGEMENT INC.  
WEDNESDAY, APRIL 5, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT  
SUSAN T. CONNELLY, VICE-PRESIDENT  
GERARD J. CLARK, TREASURER  
LOUIS BACCI, DIRECTOR  
VICTORIA BERGLAND, DIRECTOR  
MICHAEL JOHNSTON, CLERK

ALSO PRESENT: BRENDA DOWNING, DEPUTY EXECUTIVE DIRECTOR  
NICHOLAS DESOUZA, RECORDING SECRETARY

**1. MINUTES:**

a. Approval of the Minutes of the Meeting of Board of Directors on January 25, 2023.

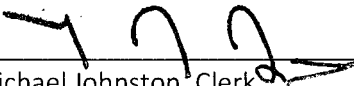
**MOTION:** Mr. Clark moved that the Minutes of the Meeting of Board of Directors on January 25, 2023, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed unanimously**.

**2. APPROVAL OF CY 2023 KMI Operating Budget**

Authorization to approve the operating budget for CY 23 from January 1, 2023 through December 31, 2023

**MOTION:** Ms. Bergland moved to approve CY 2023 KMI Operating Budget. Ms. Connelly seconded the motion which upon being put to vote, was **passed unanimously**.

**MOTION:** Ms. Bergland moved that there being no further business to come before the Board, that the Board of Directors adjourn its Meeting. Mr. Johnston seconded the motion which upon being put to vote, was **passed unanimously**.

  
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Michael Johnston, Clerk