



EDIC Meeting Minutes

Monday, June 18, 2018 at 5:30pm

CATA Conference Room

3 Pond Road

- **Call to order of the Board**
- **Meeting started at 5:32pm**
- **In Attendance: Chairperson B. Bernie, Vice-Chair B. Pett, M. DiLascio, B. Bramhall. Absent: R. Pino and R. Ross. Also, not in attendance, Executive Director T. Gillett.**
- **Minutes were approved from the May 7th, 2018 meeting**
- **Chairperson B. Bernie presented to the Board to approve a \$4,000 expenditure for the EDIC's yearly audit with Guisti Hingston.**
- **Roll call was taken. Bernie, Pett, DiLascio, and Bramhall were all in favor of the expenditure. A motion to approve the payment was made. All were in favor.**
- **Meeting adjourned at 5:42pm**