



**MINUTES
HURRICANE DISASTER RELIEF FUND, INC.
BOARD OF DIRECTORS MEETING
JULY 11, 2023
12:13 P.M.**

1. Roll Call and Approval of Minutes for the April 11, 2023 Hurricane Disaster Relief Fund, Inc. Board of Directors Meeting.

Secretary Jan Smith called the roll with the following members present: Directors Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Michael Rohan. Also present: President Mark McQueen and City Attorney Nevin Zimmerman.

Director Rohan moved to approve the minutes for the April 11, 2023 Hurricane Disaster Relief Fund Board of Directors Meeting. On a roll call vote, Directors Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Michael Rohan voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

2. Approval of Financial Reports.

Director Rohan moved for approval of Financial Reports. On a roll call vote, Directors Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Michael Rohan voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

3. Consideration for approval of Conflict of Interest Policy.

Director Haligas moved for approval of the Conflict of Interest Policy. On a roll call vote, Directors Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Michael Rohan voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

4. Audience Participation

There was no audience participation.

5. Adjournment.

There being no further business the meeting was adjourned at 12:19 p.m.
