



MINUTES REGULAR MEETING
May 24, 2022

President Hing called the meeting to order at 12:35 PM. Judge Hing, Judge Colwell, Judge Lee, Justin Bosl, and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

RESOLUTION RE: REMOTE MEETINGS: On motion by Judge Lee and seconded by Diane Rames, the Resolution Re: Remote Meetings was approved as distributed.

MINUTES: On motion by Judge Lee and seconded by Judge Hing, the April 26, 2022 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final March 2022 report and the preliminary April 2022 report were accepted.

INFORMATION ITEMS:

- Update on upcoming retirements and staffing changes;
- Discussion of FY22-23 Budget Items;

Adjourn: 1:06 PM

The June Budget/Board Meeting will be June 21, 2022 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board