

**Vermilion County Metropolitan Exposition Auditorium  
And Office Building Authority**

Minutes of the Board of Directors  
November 9, 2021 – 5:00 p.m.

- Present:** John Spezia, Chairperson; Catlin Crozier, Ken Salomon and Dean Shore.
- Absent:** Tara Auter, Bill Black, Scott Dowers, Carley Fredericks, O. J. Harrison, and Maruti Seth.
- Attending:** Andrew Mudd and Teri Gaffney.
- Guests:** None.
- Call to Order:** John Spezia called the meeting to order at 5:00 p.m.
- Roll Call:** The roll call was taken. A quorum was not present.

**PUBLIC COMMENTS** – None received.

**Executive Session - *It was moved by Dean Shore, seconded by Ken Salomon, and carried to recess into Executive Session to discuss the Audit process.***

The Board Meeting reconvened into regular session at 5:13 p.m.

**NEXT MEETING** – The next meeting of the Board of Directors will be determined.

**ADJOURNMENT** – There being no further business, the meeting was adjourned at 5:15 p.m.

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John Spezia, Chairperson