## BROOKSIDE FARM MUSEUM SPECIAL MEETING AGENDA JANUARY 3, 2004

- Present: Robert Seifel Cheri Meier Richard MacDonald William Follett Wanda Stazick
- Also Present: Donna Massung, President of the Friends Annah Perch, Curator
- I. CALL TO ORDER. Chairman Seifel called the January 3, 2004 Brookside Farm Museum Special Meeting to order at 6 p.m.
- II. PRESENTATION ON THE 2024/2025 BROOKSIDE FARM BUDGET. The Commission reviewed the Brookside Farm Fiscal Year 2024/2025 budget in the amount of \$114,280 and presentation.
  - MOTION (1): Mr. Seifel moved to accept the Brookside Farm Museum Fiscal Year 2024/2025 budget in the amount of \$114,280. Seconded by Mr. MacDonald. (5-0) Unanimous.

Respectufully submitted,

Frances Ghersi, Recording Secretary

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