

**ADDENDUM TO MINUTES (MAY, 2023)**

**Special Meeting - Audit Approval  
Virtual - May 11, 2023, 12:00pm**

**Present:** Greg Guttman, Angie Marks, Charles Newsome, James Nurss, Mary Rogel, George Rumsey

**Absent:** Anthony Beach, Shaka Mitchell, Nancy Stanek

**Also Present:** Rod Sawyer and Diane Burnham

A quorum being present, Chairman Guttman called the special meeting to approve the 2022 audit of SSA #61 to order at 12:04 p.m. ***Pursuant to the applicable law and his determination that attendance by remote means is necessary because an in-person meeting is not practical nor prudent due to the declared public health disaster cause by COVID-19, this meeting was conducted by videoconference.*** The meeting was recorded and is available at <http://www.downtownhydeparkchicago.com/>

Motion to adopt the audit was moved and properly seconded. As required, a poll vote was taken. The results of the vote are:

Chairman Guttman	Yes
Commissioner Marks	Yes
Commissioner Newsome	Yes
Commissioner Nurss	Yes
Commissioner Rogel	Yes
Commissioner Rumsey	Yes

The meeting was adjourned at 12:09pm.