

MINUTES

ACC BOARD MEETING Queens Animal Care Center April 3, 2025

In attendance:

Patrick Nolan, Chair
Neil Abramson
Sarah Aucoin
Christine Kim
Jason Power
Corinne Schiff
Surey Miranda-Alarcon

The meeting commenced at 9:35 am.

Chair Patrick Nolan welcomed everyone to the meeting. He noted that this meeting of the board was convened to review the Audited Financials for FY'24.

Patrick mentioned the current board vacancies one of which is an ex-officio position.

Board Business

Approval of Minutes

There was a motion to approve the minutes of the February 4, 2025 meeting. The motion was seconded and the minutes were approved.

Patrick discussed the proposed dates for the 2025/2026 board meetings. Members in attendance noted their availability.

Financials

Gina Manente, Audit Partner of Reid Advisors LLC presented the consolidated financials for FY'24. She noted the changes in total assets and total liabilities, and expenses associated with 1906 Flushing Avenue. Donor revenue with and without restriction was reviewed, along with total expenses including salaries and benefits, supplies and services, medical, insurance and professional fees.

There was a motion to approve the audit, which was seconded and the financials for year ended June 30, 2024 were approved.

There was a motion to move into executive session. The motion was approved and the meeting went into executive session at 9:50am.

Secretary of the Board

Dr. Jay Kuhlman

Approved by _____ vote
on _____