

**Special Meeting of the Board of Directors
Connections Education Center of the Palm Beaches
Wednesday, May 31, 2017
Held via Conference Call**

**Directors in Attendance:
Stephen Padula, Sonia Kay, Orlando Ortiz**

**Absent:
Luca Caron, Elinor Siklossy, Scott Strochak**

**Also Present:
Debra Johnson, Jason Portman**

Steve called the meeting to order at 4:05 pm.

New Business

**The matrix of bids for selection of CECPB Auditor was presented
Soni moved to approve the Infante as the Auditor for Fiscal Year 17
and the motion was approved unanimously**

Steve adjourned the meeting at 4:08 p.m. and Soni seconded.



Minutes Approved, Signature

Treasurer

Board Position

6/27/17

Date