



**BOARD EXECUTIVE SESSION**

401 Penn Street  
Reading, PA 19601

**MINUTES**

**Monday, August 28, 2017**

**IN ATTENDANCE**

Board members present: Robert Jefferson; Joseph Amprey; Anthony Montemurro;  
Robert S. Natalini

Officers present: Angel Figueroa (CEO/COO); Barbara Wilkinson-Sykes (CFO/CAO)  
(via telephone)

Other staff present: Aurora Miller

The Executive Session commenced at 6:05 p.m.

Dr. Natalini noted that a quorum was present.

The Board discussed matters involving the terms and conditions of employment of  
certain public employees and prospective public employees.

No action was taken.

At 6:12 p.m. the Executive Session concluded.

Respectfully submitted,  
Dr. Joseph Amprey, Secretary