

ConcordTV Board of Directors Meeting Minutes

Date: May 12, 2026

Location: ConcordTV Studio for Live Budget Meeting (aired live on ConcordTV)

Attendees: (Chair) Steve Ambra, Richard Finkelson, Tonya Rochette, (all in-person), and Dan Rich and Rob Kleiner joining remotely. Staff members Mike O'Meara and Josh Hardy attended.

Call to order time: 6:15 PM

- 1) Determination of quorum (5): Confirmed.
- 2) Presentation of Concord TV's 2026-27 budget. Approved unanimously.

Adjournment time: 6:40