

**Cost Growth Benchmark Technical Team Meeting**  
 Tuesday, May 19, 2020  
 Record of Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) Nays (N)	Decisions
<b>Voting Members Present:</b> Victoria Veltri, Judy Dowd, Kate McEvoy, Paul Lombardo, Rae-Ellen Roy, Angela Harris, Pat Baker, Rebecca Andrews, Paul Grady						
05/19/2020	Regular	Motion to Approve the Minutes of the March 17, 2020 CGB-TT meeting.	Rae-Ellen Roy	Pat Baker	None	Motion Passed
05/19/2020	Regular	Motion to Approve the Minutes of the May 5, 2020 CGB-TT meeting.	Paul Lombardo	Pat Baker	None	Motion Passed
05/19/2020	Regular	Motion to add vote on Vice Chair to the TT May 19 <sup>th</sup> Agenda	Paul Grady	Paul Lombardo	None	Motion Passed
05/19/2020	Regular	Motion to Approve the CGB-TT Charter as amended.	Pat Baker	Rae Ellen Roy	None	Motion Passed
05/19/2020	Regular	Motion to Designate Paul Grady to Vice Chair of the CGB-TT.	Pat Baker	Paul Lombardo	None	Motion Passed
05/19/2020	Regular	Adjournment	Paul Grady	Pat Baker	None	Motion Passed