



**DRAFT**  
**FINANCE COMMITTEE MEETING MINUTES**  
**May 15, 2024**

Time & Place: 1:00 p.m. City Place, 50 West Main Street

Board Present: A. Burr, R. King, T. Milne, L. Bolzner

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, H. Maffucci

Chair Burr called the meeting to order at 1:03 p.m.

On motion by T. Milne, second by R. King, abstention by L. Bolzner, minutes of the March 19, 2024 meeting were approved.

A motion was made to enter Executive Session under Section 105(f) of the Public Officers Law to discuss matters leading to the appointment of a particular corporation. On motion by L. Bolzner, second by R. King, all aye, the motion was unanimously approved.

The committee reviewed the Fiduciary and Investment Management Services RFP responses.

There being no further business to discuss, the meeting of the Finance Committee was adjourned at 2:32 p.m.