



**FINANCE COMMITTEE MEETING MINUTES**  
**March 16, 2021**  
**DRAFT**

Time & Place: 12:45 p.m. via conference call per Governor's Executive Order 202.1

Board Present: L. Bolzner, A. Meleo, R. King

Also Present: T. Milne, A. Clark, R. Finnerty, A. Liss, R. Baranello, Esq., G. Genovese

Chair Meleo called the meeting to order at 12:45 p.m.

On motion by R. King, second by L. Bolzner, all aye, minutes of the October 15, 2020 meeting were approved.

The committee reviewed the Fee Schedule. On motion by A. Meleo, second by L. Bolzner, all aye, the committee approved the existing Fee Schedule and recommends board approval with no changes.

The committee reviewed the existing charter. On motion by A. Meleo, second by L. Bolzner, all aye, the committee re-adopted its existing charter and recommends board approval with no changes.

The committee reviewed its self-evaluation and noted there are no issues.

The committee reviewed the list of approved Financial Institutions and on motion by A. Meleo, second by L. Bolzner, all aye, the committee approved the list of Financial Institutions. The committee reviewed the Investment and Deposit Policy, Disposition of Property Policy and Procurement Policy. On motion by A. Meleo, second by L. Bolzner, all aye, the committee recommends the board readopt the policies with no changes.

There being no further business the meeting of the Finance Committee was adjourned at 12:51 p.m.

Minutes submitted by Robin Finnerty