



County of Monroe Industrial Development Agency

FINANCE COMMITTEE MEETING MINUTES

Date & Place: October 15, 2020, via conference call per Governor's Executive Order 202.1
Present: L. Bolzner, R. King, A. Meleo
Absent: None
Also Present: R. Baranello, Esq., A. Liss, R. Finnerty, G. Genovese, A. Burr, L. Birr, A. Clark

The Finance Committee meeting was called to order by A. Meleo as Chair at 1:15 p.m.

The draft minutes of the March 10, 2020 meeting of the Finance Committee were presented. On motion by L. Bolzner, second by R. King, all aye, the minutes were approved.

Executive Director Liss along with G. Genovese reviewed the 2021 proposed operating budget. It was noted that this is a balanced budget. After review and discussion, upon motion by R. King, seconded by L. Bolzner, all aye, the Committee recommends that the full board accept the 2021 proposed budget as presented at its next meeting.

There being no other business to discuss, the meeting was adjourned at 1:40 p.m.

Minutes submitted by Robin Finnerty