

MINUTES

FINANCE COMMITTEE MEETING via webinar

February 16, 2023

CALL TO ORDER: 7:01 p.m.

PRESENT: Committee Members: Commissioners Chairman WINEGRAD
Vice Chairwoman CARSWELL, VAHEY, BOLE
Excused: Commissioner SPIEGELMAN

OTHERS: Finance Director Hermann
Manager of Financial Services Embery
Deputy Chief Porter

CONSIDER APPROVAL OF MINUTES:

Commissioner Winegrad made a MOTION, seconded by Commissioner Carswell to approve the minutes of the Finance Committee Meeting of January 19, 2023.

MOTION was ADOPTED 4-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Item FC-01-030923:

Commissioner Winegrad made a MOTION, seconded by Commissioner Vahey to approve the January 2023 expenditures in the amount of \$2,744,435.57 and salaries and wages in the amount of \$2,546,390.56, and authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of April 2023.

Commissioner Winegrad asked for any comments from Commissioners.

Commissioner Vahey said he will forward his questions to Ms. Hermann.

Commissioner Winegrad asked for any public comment.

Lora Lehmann, resident, expressed concern about the detailed description of items listed under the bills list.

MOTION was ADOPTED 4-0.

PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

Lora Lehmann, resident, asked for the chart to be labeled “interactive” for residents.

ADJOURNMENT: 7:11 p.m.

Respectfully submitted,

Liz Vile, Minutes Secretary