



MINUTES
FINANCE COMMITTEE MEETING
OCTOBER 2, 2017

DRAFT

Present: P. Buckley, (Chair) Ann Burr (via phone), Anthony Meleo, J. Popli

Also Present: Jeffrey Adair, Rachel Baranello-Endress, Robin Finnerty

The meeting was called to order by Chair Peter Buckley at 11:30 AM.

On motion made by A. Meleo, seconded by J. Popli, minutes for the meeting of March 8, 2017 were approved with an abstention by Mr. Buckley.

Mr. Adair reviewed the 2018 proposed operating budget. Upon motion by Mr. Popli, seconded by Mr. Meleo, the Committee recommends that the full board accept the 2018 proposed budget as presented at its October 17th meeting.

Being no further business, the meeting adjourned at 12:05 PM.

Submitted by:
Robin Finnerty