

SPECIAL FINANCE COMMITTEE MEETING THURSDAY, AUGUST 16, 2018

MINUTES

Myron W. Hul, Finance Chair, called the meeting to order at 5:40 P.M.

Finance Members Present: Myron W. Hul, Lynn Campo, Walter Morton, IV

Board Members Present: Christopher Daur, Melissa A. Kaplan and Melinda Saller, Arturo Perez-Cabello (arrived at 6:11 PM, left 7:07 PM), Mayor Leng (arrived at 7:00 PM)

Staff: Jody Goeler, Christopher Melillo and Karen Kaplan

Information Item

Workshop presentation by District Management Group, Sam Ribnick and Breanna Roc

Adjournment

 Move to adjourn at 8:05 PM Campo Seconded by: Morton, IV Unanimous

Respectfully submitted, Myron W. Hul, Board Secretary