



FINANCE COMMITTEE MEETING

DRAFT

Date & Place: October 8, 2019, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: A Meleo, L. Bolzner, J. Lusk

Also Present: J. Adair (Executive Director), A. Burr, R. Finnerty, A. Clark

The Finance Committee was called to order by Chair Meleo at 12:00 p.m.

The draft minutes of the March 15, 2019 meeting were reviewed. On motion by J. Lusk, second by L. Bolzner, all aye, the minutes were approved.

Mr. Adair reviewed the 2020 proposed operating budget. After review and discussion, upon motion by Mr. Lusk, seconded by Ms. Bolzner, the Committee recommends that the full board accept the 2020 proposed budget at its next meeting.

There being no other business to discuss, the meeting was adjourned at 12:20 p.m.

Minutes submitted by Robin Finnerty