

MINUTES  
EXECUTIVE COMMITTEE  
May 6, 2019

Members present: Esposito, O'Day, Rose, Grady, Decker, Nudo, Elverman

Excused: Frederick

Other members: Mauer, Berg, Gaschke, Cardamone

7:01PM

1. The meeting was called to order by Chair Esposito in the second floor committee conference room at the Administration building.

7:01PM

2. Citizen comments: None

7:01PM

3. Chair, Supervisor Comments: None

7:01PM

4. Communications: None

7:01PM

5. Approval of minutes of March 9, 2017 meeting: **Supervisor Esposito made a motion to approve the minutes. Seconded by Supervisor Rose. All aye. Motion carried.**

7:01PM

6. Annual Budget discussion with Barna Bencs.

7:14PM

7. Any other business: None

7:14PM

8. **Supervisor Esposito made a motion to adjourn. Seconded by Supervisor Rose. All aye.**

Respectfully submitted,  
Michelle Peralta  
Executive Assistant  
Corporation Counsel