

MINUTES
EXECUTIVE COMMITTEE
July 16, 2019

Members present: Daniel Esposito, John O'Day, Terry Rose, William Grady, Erin Decker, Gabe Nudo, Dennis Elverman, Boyd Frederick

Excused:

Other members: Amy Mauer, Berg, Daniel Gaschke, Jennifer Kopp, Zachary Rodriguez, Mark Nordigan, John Poole

7:00PM

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

7:00PM

2. Citizen comments: None

7:01PM

3. Chair, Supervisor Comments: Appointment of vacant seat will run through executive committee July 29th for 5 days. Will hold a special meeting in August for applicants to be reviewed by committee. Will appoint in September

7:01PM

4. Communications: None

7:01PM

5. Approval of minutes of May 6, 2019 meeting: **Supervisor Esposito made a motion to approve the minutes. Seconded by Supervisor Nudo. All aye. Approved.**

7:02PM

6. Annual Budget discussion with Barna Bencs and Clara-Lin Tapas

7:14PM

7. Any other business: None

7:21PM

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

Respectfully submitted,
Michelle Peralta
Executive Assistant
Corporation Counsel