Budget & Finance Committee Meeting Minutes
Meeting Date: 01/08/19

Committee Members Present:
William Wood, Chair
Dennis Gallagher, Member
Councilor Edward “Ted” Haley
Absent: No committee members were absent.
Others in Attendance:
Finance Director, Anthony Sulmonte

Call to Order: 7:00 pm

Approval of Minutes:
• December 18, 2018
  No minutes were included in materials. Will be taken up at next meeting.

Legislation Referred
• Order O-FY19-037: Acceptance of Other Revenue from American Tower
  Motion: A motion to recommend approval was made by Councilor Gallagher. The motion was seconded by Councilor Haley.
  A voice vote was taken and the motion passed 3-0.

Public Comment - None

Motion: A motion to adjourn was made by Councilor Gallagher. The motion was seconded by Councilor Haley. A voice vote was taken, and the motion passed 3-0.

The meeting adjourned at 7:15 p.m.