

## DRAFT MINUTES

Members Present: Kochenburger (Chair), Shaiken, Fratoni

Other Council Members Present:

Staff Present: Bradshaw-Hill

Guests: None

1. Meeting called to order at 6:05 pm
2. Opportunity for Public Comment – None

Staff Reports – None

3. 2021 Regular Meeting Schedule – The Committee discussed the proposed meeting schedule for 2021 and agreed to meet on the second Monday of each month at 6:00pm. The Committee agreed to hold a special meeting if there is not enough time during a regular meeting to complete their business.

***Shaiken moved and Kochenburger seconded to approve the 2020 Regular Meeting schedule for the second Monday of the month at 6:00pm for calendar year 2020. Motion passed unanimously.***

4. Communications/Other Business/Future Agenda Items
5. Adjournment. The meeting adjourned at 6:09 pm.

***Shaiken moved and Fratoni seconded to adjourn. Motion so passed.***

Respectfully submitted: Charmaine Bradshaw-Hill, Director of Finance