

Fiscal Committee -Board of Representatives

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Committee Minutes

Date: Thursday, May 28, 2020

Time: 5:00 p.m.

Place: The meeting held remotely

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman, Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were Reps. Aquila, Cottrell, Curtis, de la Cruz, Jacobson, Lion, Lutz, Mahoney, Michelson, Quinones, Roqueta, Sherwood, Watkins and Zelinsky. Also present were Mayor Martin, Kathy Emmett, Corporation Counsel; and Gabe Jiran.

Chair Di Costanzo called the meeting to order at 5:17 p.m.

Item No.	Description	Committee Action
1. F30.323	REVIEW; Weekly Budget Meeting 04/08/2020 – Submitted by Chair Di Costanzo	Report Made

A motion to go into executive session to discuss the status and strategy of labor negotiations, was made, seconded and approved by a vote of 8-0-0. (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Morson, Nabel, Pendell and McMullen in favor)

The following went into executive session at 5:32 p.m.: Representatives: Chair Di Costanzo, Vice Chair Miller, Coleman, Fedeli, Figueroa, McMullen, Morson, Clerk Nabel, Pendell, Aquila, Cottrell, Curtis, de la Cruz, Jacobson, Lion, Mahoney, Michelson, President Quinones, Roqueta, Sherwood, Watkins and Zelinsky. Also present were Mayor Martin, Kathy Emmett, Corporation Counsel; and Gabe Jiran.

The Committee came out of executive session at 6:09 p.m. No votes were taken during the executive session.

Chair Di Costanzo adjourned the meeting at 6:09 p.m.

Respectfully submitted, Monica Di Costanzo, Chair

This meeting is on Video (Pt.1 & Pt.2)