

**Audit & Finance Committee Meeting
December 13, 2018
8:00 A.M.**

**Jeffrey Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy
Richmond Hulse Jr. • Jeff Joyner • Tom Armao • Cheryl Robinson • Andrew Marietta**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of November 8th Audit & Finance Committee Minutes
3. Payment of Bills
4. Review of Financials
5. DASNY Grant for Cooperstown Wi-Fi Project
6. County 2019 Appropriation
7. December Office Gathering
8. Other
9. Executive Session to Discuss the Purchase of Property