

FINANCE COMMITTEE MEETING MINUTES

May 28, 2024

I. Roll Call

Members in Attendance:

Gary Pilafas, Chair
Anna Newell, Vice Chairperson
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor

Members Absent:

Karen Mills, Trustee

**Management Team Members
in Attendance:**

Dan O'Malley, Deputy Village Manager
Jon Pape, Assistant Village Manager
Jana Dickson, Asst. Corporation Counsel
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Joe Nebel, Director of Public Works
Susana Arroyo, Asst. Finance Director
Audra Marks, Asst. Director of HHS
Darek Raszka, Director of IT
Freddy Segura, GIS Manager
Ben Gibbs, GM, NOW Arena
Ric Signorella, Multimedia Manager

The Finance Committee meeting was called to order at 7:29 p.m.

II. Approval of Minutes

Motion by Mayor McLeod, seconded by Trustee Stanton, to approve the Finance Committee meeting minutes of May 6, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

NEW BUSINESS

- 1. Request approval of an ordinance to amend the 2023 Budget as a result of the completed financial audit and to close out the fiscal year.**

An item summary sheet from Susana Arroyo was presented to Committee.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve an ordinance to amend the 2023 Budget as a result of the completed financial audit and to close out the fiscal year. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. Finance Department Monthly Report.

The Finance Department Monthly Report was received and filed.

2. Information System Department Monthly Report.

The Information System Department Monthly Report was received and filed.

3. NOW Arena Monthly Report.

Ben Gibbs reported on events at the NOW Arena. He reported that the Arena hosted 19 high school graduations with over 12,000 graduates and 50,000 total people in attendance. All went smoothly.

The NOW Arena Monthly Report was received and filed.

IV. President's Report

V. Other

VI. Items in Review

VII. Adjournment

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:36 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date