

Finance & Audit Committee Meeting Minutes April 25, 2022

Committee Members Present:

David Ellis
Stephen Caputo
Melvin Rodrigue

The Committee was called to order at 1:09 p.m.

David Ellis asked if there were any public comments. There were none.

The March 15, 2022 Committee minutes were approved by Melvin Rodrigue and seconded by Stephen Caputo. Motion approved.

Kyle Wright with CLB Porter, Ricardo Callender and Lisa Lawrence with PFM Financial Advisors presented the Bond Refunding Update.

Stephen Caputo moved to amend the agenda to consider approval of the pool of underwriters and authorization of the selection of one or more underwriters for the Authority's special tax refunding bonds, series 2022. Motion seconded by Melvin Rodrigue. Motion approved.

Stephen Caputo moved to approve the pool of underwriters and authorize the selection of one or more underwriters for the Authority's special tax refunding bonds, series 2022. Motion seconded by Melvin Rodrigue. Motion approved.

Stephen Caputo moved to approve the following contracts: (1) Gallo Mechanical, LLC – Hot Water Boiler and (2) Magnusson Klemencic Associates, Inc. – Structural Engineering Services – Schematic Design Phase to go before the full Board. Motion seconded by Melvin Rodrigue. Motion approved.

Alita Caparotta presented the February 2022 committee reports. Melvin Rodrigue moved to approve the reports to go before the full Board. Motion seconded by David Ellis. Motion approved.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 1:58 p.m.

