

## **Finance & Audit Committee Meeting Minutes July 19, 2022**

Committee Members Present:

David Ellis  
Stephen Caputo  
Eric Wright  
Jerry Reyes

The Committee was called to order at 9:13 a.m.

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

Commissioner Caputo moved approval of the June 20, 2022 Committee minutes. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Reyes moved to approve Resolution 2022.9 – Appointing Certain Qualified Law Firms to Serve as a Pool for Future Outside Legal Services to go before the full Board. Motion seconded by Commissioner Caputo. Motion approved.

Commissioner Caputo moved to approve the following contracts to go before the full Board: (1) NJ Sales, LLC – Air Filters, (2) IRE Crown Rinks – Ice Rink for NOLA ChristmasFest, (3) EMR Services, LLC – Vertical Transportation Improvements - Change Order No. 1, (4) ZBeta – Access Control Design Services, (5) Nano, LLC – Architect of Record Services Capital Improvement Plan Renovations, and (6) Eagle Eye Resources, LLC -- Bollards Change Order No. 1. Motion seconded by Commissioner Reyes. Motion approved.

Alita Caparotta presented the May 2022 committee reports. Commissioner Reyes moved to approve the reports to go before the full Board. Motion seconded by Commissioner Caputo. Motion approved.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 9:43 a.m.

