

Finance & Audit Committee Meeting Minutes September 20, 2022

Committee Members Present:

David Ellis
Stephen Caputo
Jerry Reyes
Melvin Rodrigue
Eric Wright

The Committee was called to order at 9:06 a.m.

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

Commissioner Caputo moved approval of the August 22, 2022 Committee minutes. Motion seconded by Commissioner Reyes. Motion approved.

Commissioner Rodrigue moved to approve the following contracts to go before the full Board: (1) Rotolo Consultants, Inc. – Landscaping Services Renewal Option No. 2, (2) MRP Coaching and Consulting – Executive Coaching Services, (3) trepwise, LLC – Executive Coaching Services, (4) Debra Gould and Associates – Executive Coaching Services, (5) Raynbo Development, LLC – Executive Coaching Services, (6) Thomson Reuters – Contract Software, (7) Allfax Specialties – Printer Services for UPS Store, (8) Payscale – Market Compensation Study Services, (9) Gehr Power Systems – Transformers and Extension Cords, (10) D.L. Daigle & Co., LLC – Exhibit Hall Dock Door Replacement, (11) ARS/GEM – Disaster Restorative Services, (12) ServiceMaster Restore – Disaster Restorative Services, (13) Signature Group – Disaster Restorative Services, and (14) Landmark Consulting, LLC – Owner’s Representative Services Renewal No. 1 & Amendment. Motion seconded by Commissioner Wright. Motion approved.

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

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 9:29 a.m.

