

Finance & Audit Committee Meeting Minutes October 19, 2022

Committee Members Present:
David Ellis
Stephen Caputo

The Committee was called to order at 10:07 a.m.

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

The September 20, 2022 meeting minutes were not approved. No quorum, no vote taken.

Alita presented the following contracts to go before the full Board: (1) Schmelly's – Event Composting Services, (2) Ungerboeck Systems International, LLC – USI Procurement of Venue Management and Financial Software, (3) Sterling Wellness Solutions – Wellness Program Consulting Services, (4) Loomis – Safepoint Services, and (5) Douglas Equipment – Smallwares.

Alita Caparotta presented the August 2022 committee reports to go before the full Board.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting ended at 10:20 a.m.

