

Call to order at 6 30 pm

Present

Christian Mazzola
Vice chair Jose Vila

Approval of minutes

Jose Vila motioned to approve minutes of May 15th as submitted. N. Spangaro seconded. Motion approved unanimously

Jose Vila motioned to approve minutes of March 20th. N. Spangaro seconded. Motion approved unanimously.

Review of draft ordinance for use of 5 year Financial Planning Tool. Discussion was held on how and when to use the tool.

N. Spangaro motioned that the impact of any individual CIP over \$ 1 MM be analyzed using the financial model and its results become part of the record of any action and/or approval. Chris Mazzola seconded. The motion was approved unanimously.

Members of the committee will submit to Christina Munoz their recommendations for changes to the draft resolution according to the discussions held during the minutes.

Vice Chair Vila motioned a recommendation that the committee be expanded to 7 members and that new members be incorporated. Christ Mazzola seconded the motion to be elevated to the Major and that any names be suggested within the parameters defined for members of the committee. The motion was approved unanimously.

Meeting dates

Vice Chair Vila motioned to eliminate the june and august meetings. N.Spangaro seconded. Motioned was carried with no opposition. Dates will be

- Oct 16
- Nov 20
- Jan 15
- Feb 19
- March 19
- April 16
- May 21
- September 17

N. Spangaro motioned to adjourn the meeting at 7.20 pm. Mr. Vila seconded. Motioned approved unanimously

Motion to approve: Jose Vila
Second: Norberto Spangaro
Unanimously approved
C.L. Mazzola

