

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
FEBRUARY, 24, 1998**

The Legislature convened at 7:00 pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Burger, Lindsey, Sweet).

The Chair, Mr. Schofield, let the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

**RESOLUTIONS HELD OVER FROM FEBRUARY 19, 1998 SESSION**

**RESOLUTION NO. 73** (Held over by Mr. Pasquale)

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING AGREEMENT WITH GOVERNMENT FINANCE ASSOCIATES, INC., FOR CONSULTING SERVICES FOR THE DEPARTMENT OF FINANCE FOR 1998 THROUGH 2002.** Resolution **carried**.

Mr. Shafer moved to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Meeting adjourned at 7:05pm.