FINANCE COMMITTEE MEETING MINUTES February 21, 2019

The Finance Committee of the Broome County Legislature met on Thursday, February 21, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), S. Baker, C. O'Brien, K. Wildoner, D. D. Reynolds

Members Absent: None

Others Present: R. Behnke, R. Matt, County Attorney's Office; M. Juozitis, T. Dellapenna,

Risk & Insurance; A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:20 p.m. Mr. Wildoner moved the agenda, seconded by Mr. Baker.

Mr. Wildoner made a motion, seconded by Mr. D. D. Reynolds to move into Executive Session to hear a pending litigation case.

Mr. Baker made a motion, seconded by Mr. D. D. Reynolds to return from Executive Session.

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 4:30 p.m.