

FINANCE COMMITTEE MEETING MINUTES
February 11, 2021
4:15 p.m.

** Zoom Meeting Details **

Video Access: <https://broome.zoom.us/j/98950255318>

Meeting ID: 989 5025 5318

Dial In: (646) 558-8656

The Finance Committee of the Broome County Legislature met on Thursday, February 11, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: R. Behnke, R. Matt, County Attorney's Office; A. McLaughlin, Audit & Control; T. Dellapenna, Risk & Insurance; J. Knebel, OMB; M. Ponticiello, OES; J. Garnar, C. Wagner, County Executive's Office; K. Andrews, Info. Tech.; T. Carey, Probation; D. Reynolds, B. Weslar, J. Shaw, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, Legislature L. Malecki, C. Trottier, Drescher & Malecki; A. Tanner, Media; V. Gialanella, Visitor

The Finance Committee meeting was called to order by the Chair at 4:16 p.m. Mr. Baker made a motion to move the agenda, seconded by Mr. Wildoner.

The Committee took the following action with regard to the matters before it:

The Chair recognized Luke Malecki and Charles Trottier Auditors from Drescher & Malecki who presented their plans for the audit of Broome County's 2020 financial records. Attached with the minutes.

Mr. Behnke requested to discuss a litigation matter with the Committee.

Mr. Baker made a motion to go into Executive Session to discuss a litigation matter, seconded by Mrs. O'Brien. Motion carried. Ayes-5, Nays-0

Mr. Baker made a motion to return from Executive Session, seconded by Mrs. O'Brien. Motion carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien, seconded by Mrs. Kaminsky. The meeting adjourned at 4:42 p.m.