

FINANCE COMMITTEE MEETING
NOVEMBER 4, 2021
4:30 p.m.

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

Members Absent: None

Others Present: D. Reynolds, M. Whalen, S. Ryan, A. Martin, c. Hall, R. O'Donnell, M. Tanzini, J. Scott, Legislature, T. Dellapenna, Risk & Insurance; R. Behnke, Law; K. White, DSS; K. Kumbach, Probation; J. Knebel; OMB; P. Dewing, OES; R. LaClair, WPRNC; M. Whitcomb; OFA; C. Marion, Arena/STOP-DWI; D. Smith SWM; A. McLaughlin, Audit & Control; E. Gartenman, P. Memos, District Attorney's Office; M. Baker, Public Defender; B. Norris, Security, B. Lucas, Planning; G. Kilmer, Transit; D. Deck, V. Gianella, Visitor

The Finance Committee meeting was called to order by the Chairman at 4:31 p.m. Mr. Baker made a motion to move the agenda, seconded by Wildoner.

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

1. Recommended Changes to the County Executive's Proposed Budget
There were no changes recommended.

Mr. Flagg offered the following statement to present to the full Legislature:

After careful review and consideration of the County Executive's proposed budget, the Finance Committee has decided to recommend no changes outside of those submitted as amendments by the County Executive following discussions with the Legislature. We continue to have some reservations as to whether or not all of the revenues that support the proposed plan will actually come to fruition due to the pandemic and uncertain economic conditions. The Budget will have to be carefully monitored in 2022 and we intend to continue to pay close attention to revenue receipts. As always, we will be ready to work with the County Executive and Director of Management and Budget to take quick remedial action should that be warranted

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Wildoner, seconded by Mrs. O'Brien. The meeting adjourned at 4:48 p.m.