

Minutes

Special Meeting

Audit & Control Committee

June 4, 2018, 3:00 p.m., Room 331

Gerace Office Building, Mayville, NY

Members Present: Chagnon, Nazzaro, Gould

Members Absent: Muldowney, Niebel

Others: Tampio, Cummings, Walsh, Borrello, Himelein, Abdella, Dennison, Crow, Barone, R. Jaworski, D. Barnes

Chairman Chagnon called the meeting to order at 3:00 p.m.

Privilege of the Floor

No one chose to speak at this time

Discussion- Enterprise Fleet Management- Ron Jaworski and Dana Barnes

MOVED by Legislator Nazzaro to Enter Executive Session to Discuss Matters Related to a Particular Corporation, SECONDED by Legislator Gould.

Unanimously Carried (4:40 p.m.)

MOVED by Legislator Nazzaro to Close Executive Session, SECONDED by Legislator Gould.

Unanimously Carried (4:59 p.m.)

MOVED by Legislator Gould, SECONDED by Legislator Nazzaro to adjourn.

Unanimously Carried (5:00 p.m.)

Respectfully submitted and transcribed,
Olivia L. Ames, Committee Secretary