

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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FINANCE COMMITTEE MINUTES

Date & Place: October 6, 2020, via conference call per Governor's Executive Order 202.1

Present: H. Abdul-Wahid, J. Barker, C. Johnston

Absent: None

Others Present: A. Clark, L. Birr, R. Finnerty, A. Liss, G. Genovese, R. Baranello, P. Hin

There being a quorum present, the Finance Committee was called to order at 8:35 a.m.

The draft minutes of March 3, 2020 were presented. On motion by H. Abdul-Wahid, second by C. Johnston, the minutes were unanimously approved.

A. Vulaj Fitzsimmons, Program Director of MCFL-PTAC, gave a program update including goals, events and participation with MCIDC programs. Ms. Fitzsimmons requested funding of \$91,260 for the MCFL-PTAC fiscal year September 2021 through August 2022. On motion by C. Johnston and second by H. Abdul-Wahid, the Committee recommends the full board approve this funding at its next meeting.

A. Liss presented the proposed 2021 budget. After discussion, on motion by H. Abdul-Wahid and second by C. Johnston, the Committee recommends the full board approve the 2021 budget as presented at its next meeting.

There being no further business, on motion by C. Johnston, second by H. Abdul-Wahid, the meeting was adjourned at 9:14 a.m.

Submitted by Robin Finnerty