

**FINANCE COMMITTEE**  
Minutes of the Meeting  
November 5, 2018

1. Chairwoman McMenimen called the meeting to order at 8:25pm.
2. Chairwoman McMenimen requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll - Committee members LaCava, Mackin, Romard, Vidal and McMenimen were present.
3. Councillor LaCava moved to accept the minutes of the meeting held on October 15, 2018. The motion was adopted on a voice vote and the minutes of the meeting on October 15, 2018 were accepted.
4. A motion by Councillor LaCava to adjourn was adopted on a voice vote and Chairwoman McMenimen declared the meeting adjourned at 8:27pm.

Paul G. Centofanti - Clerk to the Finance Committee