

**FINANCE COMMITTEE**  
Minutes of the Special Meeting  
January 17, 2017

1. The Clerk of the Finance Committee called the meeting to order at 6:40 pm to elect a Chairperson for the calendar year 2017 session. Committee members Fowler, Giordano, McMenimen, Romard and Vidal were present.
  
2. The Clerk asked for nominations and Councillor McMenimen was nominated by Councillor Giordano. There were no other nominations and the nomination period was closed. On a unanimous roll call vote, Councillor McMenimen was elected Chairwoman of the Finance Committee.
  
3. A motion to adjourn by Councillor Romard was approved by a voice vote and Chairwoman McMenimen declared the Committee adjourned - 6:42 pm.

Paul G. Centofanti - Clerk to the Finance Committee