Members Present: Russ Baris (Chair), Scott Bennewitz, Iain Bruce, and Jonathan Cunitz.

Members Absent: Jocelyn Barandiaran.

Staff attending: Bill Harmer, Paul Mazzacaro, and Wafaa Naggar.

The meeting was called to order at 8:35 am by Russ Baris.

A motion to approve the January 9, 2019 minutes was presented by Scott Bennewitz, seconded by Iain Bruce, and approved by the committee.

Russ Baris updated the committee on the status of FY 19/20 budget, and it’s approval by the Town Board of Finance on March 12, 2019 less $100,000 from the requested amount.

Jonathan Cunitz reviewed the financial reports for period ending February 28, 2019 with the committee members. Questions and discussions followed.

Russ Baris reviewed the capital campaign cashflow and various options to maintain it through constructions. Questions and discussions followed.

Wafaa Naggar informed the committee of possible use of reserve funds for various expenses not covered under the operating budget.

A motion to adjourn the meeting, was presented by Russ Baris, seconded by Jonathan Cunitz, and approved by the committee.

Meeting was adjourned at 9:18 am.

Respectfully submitted, Wafaa Naggar