

Minutes

Finance Committee – Nomination Subcommittee

June 17, 2020

Meeting called to order at 7:13 PM by Gerard Leeman

Present by ZOOM Meeting #98318603034: Dennis Hogan, Gerard Leeman.

Absent: Brian Cusack

Also in Attendance: None

1) Public Participation: None

2) Nomination of Finance Committee Chairman

Nomination by Dennis Hogan of Jim Sullivan for Finance Committee Chair for the upcoming term. Seconded by G. Leeman. A discussion of J. Sullivan's attributes and tenure on the Finance Committee ensued. Vote moved by D. Hogan to which each member voted in favor.

3) Nomination of Finance Committee Vice-Chairman

Nomination by D. Hogan of Doug Butler for Finance Committee Vice-Chair for the upcoming term. Seconded by G. Leeman. A discussion of D. Butler's attributes and tenure on the Finance Committee ensued. The members present also recognized the valuable contributions made by Evan Kenney during his tenure to date on the Finance Committee and thanked him for his willingness to pursue a leadership role. Vote moved on the Butler nomination by D. Hogan to which each member voted in favor.

4) Motion to adjourn at approximately 7:20 PM by D. Hogan seconded by G. Leeman and so voted unanimously.