

Minutes
Finance Committee
Nominating Subcommittee

June 27, 2017

Meeting called to order at 1:00 PM by Gerard Leeman

Present: Gerard Leeman and Wayne Tarr

- 1) Leeman called for public participation. Seeing no public participants, Leeman closed public participation.
- 2) Leeman informed the Committee as to which members expressed interest in being considered for the roles of Finance Committee Chair and/or Vice-Chair:
 - a. Chairman candidate(s): Daniel Sherman
 - b. Vice-Chairman candidate(s): James Sullivan
- 3) The candidates were discussed and so voted
 - a. The subcommittee voted to recommend Daniel Sherman as Chairman and James Sullivan as Vice-Chairman at the upcoming meeting of the full Finance Committee on June 29, 2017.
- 4) Motion to adjourn was made a 1:08PM and so voted



Stephen P. Maio