

**Finance Committee Special Meeting, April 26, 2017: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b> Benjamin Barnes (Chair); Robert Tessier; Michael Gilbert on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS)</p>						
4/26/2017	Special	To approve the February 10, 2017 Finance Committee Special Meeting Minutes	Robert Tessier	Michael Gilbert	Benjamin Barnes (A)	Passed
<p><b>Members Present:</b> Benjamin Barnes (Chair); Robert Tessier; Robert Scalettar, MD; Victoria Veltri; Michael Gilbert on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS)</p>						
4/26/2017	Special	To recommend the 2018 Fiscal Year Operating Budget to the Board of Directors	Robert Tessier	Victoria Veltri		Passed

4/26/2017	Special	To recommend maintaining the Market-Base Assessment at 1.65% to the Board of Directors	Robert Tessier	Victoria Veltri		Passed
4/26/2017	Special	To adjourn	Victoria Veltri	Robert Tessier		Passed