## Finance Committee Regular Meeting, January 10, 2019: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
		of Policy and Management Secretary (OPM), Mel Services (DSS)	lissa McCaw; Rober	t Tessier; Michael G	ilbert on behalf of Cor	nmissioner Roderick
1/10/2019	Regular	To approve the November 8, 2018 Finance Committee Special Meeting Minutes	Robert Tessier	Michael Gilbert		Passed
1/10/2019	Regular	To approve the FY2019 – 2 <sup>nd</sup> Quarter Budget Report	Robert Tessier	Michael Gilbert		Passed
1/10/2019	Regular	To approve the FY2019 – 2 <sup>nd</sup> Quarter Capital Improvement Plan Update	Robert Tessier	Michael Gilbert		Passed
1/10/2019	Regular	To adjourn	Robert Tessier	Michael Gilbert		Passed