

**Finance Committee Regular Meeting, April 9, 2020: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Anne Foley (Chair) on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Victoria Veltri; Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS)</p>						
04/09/2020	Regular	To approve the January 10, 2020 Finance Committee Regular Meeting Minutes	Michael Gilbert	Victoria Veltri		Passed
<p><b>Members Present:</b>                      Anne Foley (Chair) on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Victoria Veltri; Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Thomas McNeill</p>						
04/09/2020	Regular	To approve the FY 2020 – Q3 Operating Budget Report as presented by Exchange staff	Victoria Veltri	Michael Gilbert		Passed
04/09/2020	Regular	To approve the FY 2021 Proposed Budget as presented by Exchange staff	Victoria Veltri	Thomas McNeill		Passed
04/09/2020	Regular	To adjourn	Victoria Veltri	Thomas McNeill		Passed