

**Jefferson County Civic Facility Development Corporation  
Finance Committee Meeting  
May 29, 2018**

The Jefferson County Civic Facility Development Corporation held a finance committee meeting on Tuesday, May 29, 2018 in the board room, 800 Starbuck Avenue, Watertown, NY.

**Present:** John Jennings, Chair, Rob Aliasso

**Excused:** Paul Warneck

**Others Present:** Don Alexander, David Zembiec, Lyle Eaton, Peggy Sampson, Don DiMonda

- I. Call to Order:** Chairman Jennings called the meeting to order at 8:03 a.m.
- II. Pledge of Allegiance**
- III. Preliminary Budget for 2018-2019:** Mr. Eaton reviewed the preliminary budget. He indicated that there are no new projects identified at this time.

After review and discussion, a motion was made by Mr. Aliasso to move the proposed budget to the full board for consideration, seconded by Mr. Jennings.

- IV. Adjournment:** With no further business before the committee, Mr. Aliasso made a motion to adjourn the meeting, seconded by Mr. Jennings. The meeting adjourned at 8:05 a.m.