

**Jefferson County Civic Facility Development Corporation
Finance Committee Meeting
July 6, 2020**

The Jefferson County Civic Facility Development Corporation held a zoom finance committee meeting on Monday, July 6, 2020.

Present: John Jennings, Chair, Rob Aliasso, Paul Warneck

Excused: None

Others Present: Donald Alexander, David Zembiec, Lyle Eaton, Peggy Sampson, David Converse, and Christine Powers

I. Call to Order: Chairman Jennings called the meeting to order at 2:50 p.m.

II. Preliminary Budget for 2020-2021: 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.

III. Adjournment: With no further business before the committee, Mr. Jennings adjourned the meeting at 3:02 p.m.