

**Jefferson County Civic Facility Development Corporation
Finance Committee Meeting
August 24, 2021**

The Jefferson County Civic Facility Development Corporation held a finance committee meeting on Tuesday, August 24, 2021, in the board room, 800 Starbuck Avenue, Watertown, NY.

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

Excused: None

Others Present: David Zembiec, Lyle Eaton, Joy Nuffer, W. Edward Walldroff, David Converse, and Christine Powers

I. Call to Order: Chairman Jennings called the meeting to order at 8:29 a.m.

II. Preliminary Budget for 2021-2022: 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. Walldroff.

III. Adjournment: With no further business before the committee, Mr. Jennings adjourned the meeting at 8:31 a.m.