

**Jefferson County Civic Facility Development Corporation
Finance Committee Meeting
September 18, 2025**

The Jefferson County Civic Facility Development Corporation held a finance committee meeting on Thursday, September 18, 2025, in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Charles Capone, Rob Aiken
Zoom: Paul Warneck, Chair

Excused: David Converse, Rob Aliasso

Others Present: Marshall Weir (CEO), Lyle Eaton (CFO), Peggy Sampson, Jay Matteson, Robin Stephenson, W. Edward Walldroff, John Condino

I. Call to Order: Mr. Aiken called the meeting to order at 10:23 a.m.

II. Preliminary Budget for 2026:

Mr. Aiken said the purpose of the meeting is to review the preliminary budget for 2026.

The total revenue for 2026 is \$10,250 and the total expenses for 2026 is \$1,000 for a net of \$9,250.

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

III. Adjournment: With no further business before the committee, Mr. Capone made a motion to adjourn the meeting, seconded by Mr. Aiken. The meeting was adjourned at 10:24 a.m.

Respectfully submitted,
Peggy Sampson