

FINANCE

Thursday, February 8, 2018 – 5:30 p.m.
Police Training Room – Olean Municipal Building

Members: Chairman Witte, Vice Chairman Crawford, Alderman Andreano, Alderman Gonzalez, Alderman Dougherty, Alderman Smith, and Alderman George

1. Roll Call
2. Approval of Minutes of the Previous Committee Meeting (Tuesday, January 16, 2018)
3. Unfinished Business
 - a. PL #03-18: (Crawford) To amend the City of Olean Code of Ordinances Section 2-41, Standing Committees, to include “Audit and Compliance Committee” consisting of five members.
4. New Referrals for Consideration
 - a. BAN / Bond Financing Discussion – Mary Chappell and Jeff Smith, Municipal Solutions
 - b. PL #05-18: (Crawford) To authorize the closing of seventeen (17) Capital Funds, and to authorize the transfer of funds associated with said closings.
5. Approval of Committee Reports
6. Adjournment