

SPECIAL FINANCE COMMITTEE
January 11, 2012

PRESENT:

Lawrence Andrews, Chairman
Richard Keaveney
Michael Benson
Roy Brown
Jesse DeGroot
Patrick Grattan
William Hughes, Jr.
Kevin McDonald
Raymond Staats
Elizabeth Young
All Board Supervisors

ALSO PRESENT:

Gail A. DiCosmo, Clerk
1 Public

PRESS: 2

Chairman L. Andrews called the meeting to order at 6:08 PM.

Chairman Andrews asked for a motion to move into EXECUTIVE SESSION at 6:08 PM, motion by E. Young, seconded by P. Grattan, motion carried.

REASON: to discuss certain personnel

Motion to return to REGULAR SESSION at 6:50 PM, motion by P. Grattan, seconded by E. Thurston, motion carried.

Resolution No. 33-2012: Amending the Columbia County Budget for Fiscal Year 2012, motion by R. Brown, seconded by E. Young, carried.

With no further business, a motion to adjourn at 6:55 PM by R. Brown, seconded by J. DeGroot, motion carried.

Lawrence Andrews, Chairman

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