

## **GOVERNANCE COMMITTEE**

### **Minutes of Meeting 10/11/2017**

Present: and Calvin Richard David Ivey.

Also Present: Gerald Hathaway, Walter Stevenson and Mark Gabriele, Esq.

Excused: Chairman Guenter Feucht

The minutes of the 8/23/17 meeting were read and approved on a motion by Richards and a second by Ivey.

No updates or new Business.

The meeting was adjourned on a motion by Richards seconded by Ivey.

**FINANCE AND AUDIT COMMITTEE**

**MINUTES OF 10/11/17 MEETING**

Present: Chairman Gerald Hathaway, Calvin Richards and Walter Stevens

Also Present: David Ivey and Mark Gabriele, Esq.

The minutes of the 8/23/17 were read and approved on a motion by Richards and seconded by Hathaway.

There was a review and discussion of the legal bills for \$2057.54 paid since last meeting.

The proposed 2018 Town of Niagara IDA Budget was reviewed.

A motion to adjourn the meeting was made by Richards and seconded by Hathaway

**BOARD OF DIRECTORS MEETING**

**Minutes of 10/11/2017 meeting**

Present: Chairman Calvin Richards, Walter Stevenson, Gerald Hathaway, David Ivey and Mark Gabriele, Esq.

Excused: Guenter Feucht

The minutes of the 8/23/2017 meeting were read and approved on a motion by Hathaway and a second by Stevenson.

The proposed 2018 Budget was reviewed. A motion to forward the Budget to The Town of Niagara Clerk and Town of Niagara Supervisor was made by Richards seconded by Hathaway.

There will be a twenty (20) day public review period before the 2018 budget is adopted.

Mark Gabriele gave the committee an update on the status of the Town of Niagara Army Support Center.

Hathaway made a motion to adjourn the meeting seconded by Chairman Richards.