



POWERED BY **COMIDA**

**DRAFT MINUTES OF THE  
FINANCE COMMITTEE MEETING OF  
IMAGINE MONROE**

Date & Place: October 9, 2018, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: L. Bolzner, J. Lusk

Absent: A. Meleo

Also Present: J. Adair (Executive Director), R. Baranello, Esq., R. Finnerty

The Finance Committee was called to order by L. Bolzner acting as Chair at 2:10 p.m.

The draft minutes of the March 12, 2018 meeting were reviewed. On motion by J. Lusk, second by L. Bolzner, all aye, the minutes were approved.

Mr. Adair reviewed the 2019 proposed operating budget. He noted that salaries have increased due to bookkeeping adjustments. Mr. Adair will inquire on how to reflect the operating loss in the budget. Upon motion by Mr. Lusk, seconded by Ms. Bolzner, the Committee recommends that the full board accept the 2019 proposed budget at its October 16<sup>th</sup> meeting.

There being no other business to discuss, the meeting was adjourned at 2:45 p.m.

Minutes submitted by Robin Finnerty