



**Finance Committee Meeting
Thursday, March 5, 2020
Russell Library Annex Board Room
(234 Court Street, Middletown)
9:30AM**

AGENDA

1. Call to Order
 2. Public comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Finance Committee meeting minutes of February 6, 2020
 4. Discussion of FY19 Audit with Marc Perloth and Chris Sansone from Donald Perloth and Company
 5. Discussion of Restricted Gifts vs. Unrestricted Gifts
 6. Facilities/Engineering Assessment
 7. Discussion of new Finance Committee members
 8. Confirm date for next Finance Committee meeting 4/2/20
 9. Adjournment
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