

**Ways & Means Committee
Special Meeting Minutes**

DATE & TIME: May 3, 2023 – 4:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Chair Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
PRESENT: Legislators Bartels, Cahill, Criswell & Ronk
ABSENT: Legislator Roberts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy Feaster – UC Clerk of the Legislature, Deputy Director Esposito & Frances Wu – UC Purchasing Department, Thomas Kennedy and Linda Hannigan – RBT CPAs, LLP, James Nytko, Tom Vouzakis, and Margaret Guarino (via teleconference) – Capital Markets Advisors, LLC

Chair Gavaris called the meeting to order at 4:10 PM

Motion No. 1: To enter Executive Session at 4:10 PM for the purpose of discussing and completing the evaluation of the proposals received in response to RFP UC23-023, External Analysis of the 2024 County Executive Recommended Budget, with Legislative Staff and Purchasing Staff present

Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **APPROVED**

Motion No. 2: To exit Executive Session at 5:57 PM

Motion By: Legislator Roberts
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Ronk
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **APPROVED**

No actions were taken while in Executive Session

Motion No. 3: To award RFP UC23-023 External Analysis of the 2024 County Executive Recommended Budget to Capital Markets Advisors, LLC, contingent upon the response to questions regarding the cost of travel

Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Criswell, Gavaris, & Ronk

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **APPROVED**

Chair Gavaris asked if there was any other old or any new business and hearing none;

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 5:58 PM

Respectfully submitted: Natalie Kelder

Minutes Approved: June 6, 2023