

CITY OF GENOA

FINANCE ADVISORY COMMITTEE

MINUTES

May 17, 2023

Melissa Davidson called the May 17, 2023 City of Genoa Finance Advisory Committee to order at 8:09 AM.

On roll call, members Melissa Davidson and Ted Aretos were present; Alyssa Seguss and Janis Tures, with the City of Genoa were also present. Chuck Cravatta was absent.

Old Business:

- A. Melissa Davidson made a motion to approve the March 16, 2023 minutes, seconded by Ted Aretos. Upon voice vote, all members present voted aye.

New Business:

- A. Discuss Donation Policy: The Committee reviewed the revised donation policy. Motion made by Melissa Davidson to recommend the May 1, 2023 revised version of the Donation Policy to the City Council for approval, seconded by Ted Aretos. Upon voice vote, all members present voted aye. The Donation Policy will be on the next City Council agenda for approval.

Ted Aretos made a motion to adjourn the meeting, seconded by Melissa Davidson. Upon voice vote, all members present voted aye.

The next Finance Advisory Committee meeting is June 21, 2023 at 8:00 AM.