

**Finance, Audit and Infrastructure Committee
Meeting of August 27, 2019**

Minutes

Present: D. Fecher, M. Grunder, B. Langos, G. Ramos

Guests: W. Branson, L. Chan, J. Hensley, D. Kimpton, L. Luehrmann, C. Schrader, B. Webb

Mr. Fecher called the meeting to order at 5:30 p.m., read the Conflict of Interest Statement, and reviewed the agenda for the meeting. Trustee Fecher announced that the Finance, Audit and Infrastructure needed to enter into a Special Executive Session to discuss personnel matters related to employment.

Executive Session

In accordance with the Ohio Open Meetings Law, the Finance, Audit and Infrastructure Committee, after a majority of a quorum and by roll call vote, determined to hold a Special Executive Session by offering the following resolution:

RESOLUTION 20-5

RESOLVED that the Finance, Audit and Infrastructure Committee agreed to hold an Executive Session on Tuesday, August 27, 2019 at 5:35 p.m. in the Double Bowler Conference Room, 2455 Presidential Drive; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Personnel matters: employment

Mr. Fecher moved for approval. Mr. Langos seconded, and the motion was unanimously approved by roll call vote.

Adjourn

The Executive Session ended at 6:46 p.m. and the Committee reconvened in the First Floor Gallery space at 6:50 p.m. where Mr. Fecher announced that due to the extended nature of the Executive Session the presentation of the 5-year Finance Plan scheduled for this committee meeting would be rescheduled. The meeting adjourned at 6:51 p.m.

Respectfully Submitted,
Deborah Kimpton