

Finance Committee Meeting
Thursday, September 16, 2021
GMT | 101 Queen City Park Road | Burlington, VT 05401

Present at GMT – Burlington Location:

Jon Moore, General Manager

Present via ZOOM:

Commissioner Bohne

Nick Foss, Director of Finance & Grants

Commissioner Spencer

Jordan Posner, Paratransit and Broker Services Manager

Commissioner Dimitruk

Debbie Coppola, Senior Accountant

Commissioner Davis

Matt Kimball, Manager of Grants & Capital Projects

Absent:

Commissioner Powers

Commissioner Brewer

Meeting Called to Order:

Commissioner Bohne called the meeting to order at 8:09AM.

Adjustment to the Agenda:

None.

Public Comment:

None.

Approval of the Minutes from July:

Commissioner Davis moved to approve the July Minutes; Commissioner Dimitruk seconded; all others were in favor and the motion was passed.

Possible Executive Session: 1 V.S.A. § 313 (a)(1)(A), Contracts:

Commissioner Davis made the motion to find that premature public knowledge regarding Contract discussions would place GMT at a substantial disadvantage; Commissioner Dimitruk seconded. All were in favor and the motion carried.

Commissioner Spencer entered the meeting at 8:14AM

Commissioner Davis made a motion to enter executive session pursuant to 20 1 VSA 313(a) (1) (A) to discuss Contracts inviting the General Manager, Jon Moore, the Director of Finance, Nick Foss, and Paratransit and Broker Services Manager, Jordan Posner; Commissioner Dimitruk seconded. All were in favor and the Finance Committee entered executive session at 8:15AM.

The Finance Committee exited executive session at 8:38AM with no action taken.

Other Business:

None.

Adjourn:

Commissioner Davis made a motion to adjourn the meeting; Commissioner Dimitruk seconded. All were in favor and the motion was passed.

The meeting adjourned at 8:40a.m.

Next Meeting:

Thursday, October 14th at 8:15AM