

SULLIVAN COUNTY EXECUTIVE FINANCE COMMITTEE MINUTES

WED., DEC. 10, 2008—AHERN BLDG. KITCHEN, COUNTY COMPLEX, UNITY

**FINANCE COMMITTEE MEMBERS PRESENT:** Reps. John Cloutier, Suzanne Gottling, James McClammer, Beverly Rodeschin, Philip "Joe" Osgood

**FINANCE COMMITTEE MEMBERS ABSENT:** None

Meeting was called to order at 12:01 pm for the purpose of mainly electing committee officers.

Rep. Cloutier nominated Rep. Gottling for Executive Finance Committee Chair. Nomination was seconded by Rep. McClammer.

There being no other nominations, Rep. Rodeschin moved, Rep. Osgood seconded a motion to close nominations, and instruct the acting clerk to cast one ballot for Rep. Gottling as chair.

Without objection, Rep. Cloutier was elected as committee vice chair.

Then the new chair said she wanted to convene the committee's next <sup>meeting</sup> tentatively for some time on Tues., Dec. 16 in Newport to start review finances.

The chair adjourned the meeting at 12:06 pm.

*John R. Cloutier*  
Rep. John R. Cloutier  
Acting Clerk