

## FINANCE

Tuesday, July 16, 2019 – 5:30 p.m.  
Room 119– Olean Municipal Building

Members: Chairman Witte, Vice Chairman Crawford, Alderman Andreano, Alderman Gonzalez, Alderman Dougherty, Alderman Smith, and Alderman George

1. Roll Call
2. Approval of Minutes of the Previous Committee Meetings (Tuesday, June 18, 2019)
3. Monthly Finance and Bills Review
4. Fiscal Year 2018-2019 Year End Summary
5. Unfinished Business
  - a. PL #02-19: (Crawford) To amend the City of Olean Code of Ordinances Chapter 2, Article VI, Division 3, Audit and Compliance Committee Reporting Policy.
6. New Referrals for Consideration
  - a. Discussion - \$85,000 Fund Transfer for Additional Sewer Lining
7. Approval of Committee Reports
8. Adjournment