

**LEGISLATIVE COUNCIL
FINANCE AND ADMINISTRATION COMMITTEE**

Special Meeting

Council Chambers, 3 Primrose Street, Newtown, CT

Wednesday, March 16, 2022

Minutes

PRESENT: Jeff Capeci, Ryan Knapp, Charles Gardner, Michelle Embree Ku, Matthew Mihalcik

ABSENT: Angela Curi

ALSO PRESENT: First Selectman Dan Rosenthal, Phil Carroll, Lisa Kessler, Chris Gardner, Tom Long, William DeRosa

CALL TO ORDER: Mr. Capeci called the meeting to order Chambers immediately following the Education Committee meeting, (approximately 8:45pm).

ELECTION OF A CHAIR: Mr. Knapp nominated Mr. Mihalcik. Seconded by Mr. Charles Gardner. Having no further nominations, the vote was called. All in favor. (5-0)

ELECTION OF A VICE CHAIR: Mr. Knapp nominated Ms. Ku. Seconded by Mr. Mihalcik. Having no further nominations, the vote was called. All in favor. (5-0)

BUDGET MEETING SCHEDULING: Meetings were planned for March 23 and March 29, both at 7:30pm, location to be determined.

ADJOURNMENT: There being no further business, the meeting was adjourned by unanimous consent at approximately 8:50 pm.

Respectfully submitted,

Michelle Embree Ku

Vice Chair

Finance and Administration Committee of the Legislative Council

***THESE MINUTES ARE SUBJECT TO APPROVAL BY THE FINANCE AND
ADMINISTRATION COMMITTEE. ANY EDITS WILL BE REFLECTED IN THE MINUTES OF
THE MEETING AT WHICH THEY ARE APPROVED.***