

Paul A. O'Grady Supervisor

Cindy M. Murray Clerk

Patrick Feldner Maria Sanfilippo Antonio Rubino John Lynch Trustees

> Rich E. Kelly Assessor

Brian H. Younker Highway Commissioner

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TOWNSHIP OF ORLAND

Finance Committee Meeting Minutes 10/15/19

1. Roll Call.

Meeting was called to order at 7:15 by Supervisor, Paul O'Grady and roll call was taken. All Trustees were present.

2. New Server.

Follow up discussion was held to review Trustees Feldner's recommendation to proceed with Proven IT to replace the existing township computer server. The review included Trustee Feldner's position to purchase a refurbished server versus a new server. Each proposed vendor expressed their concerns regarding the use of a refurbished server. Trustee Feldner reiterated his position that the used server was his preferred course of action. Ultimately, it was determined that a new server was the preferred direction.

3. Budget Review.

The six-month budget performance for the period ending September 30, 2019 was distributed to the board. The review indicated that township revenues are better that planned. In addition to improved revenue performance, expenses control across all departments are better than budgeted.

4. Payment of Bills.

No questions or comments on the current payment of bills.

Other Financial Issues

No questions or comments on other financial issues.

7. The meeting was adjourned at 7:25.