



**FINANCE COMMITTEE MEETING**  
**Monday May 15, 2017**  
**Board of Education Conference Room, 5th Floor**  
**Government Center, 888 Washington Blvd.**  
**5:00 pm**  
**Full Meeting Minutes**

**Attendees**

<b>Cristina Andreana</b>	<b>Chairman, SWPCA Board Member</b>
<b>Daniel Capano</b>	<b>Vice-Chair, SWPCA Board Member</b>
<b>Shelly Michelson</b>	<b>SWPCA Board Member/Board of Finance (absent)</b>
<b>Michael Handler</b>	<b>Chairman SWPCA Board and Dir. of Admin.</b>
<b>William Brink</b>	<b>Executive Director, WPCA</b>
<b>Rhudean Bull</b>	<b>Administrative Manager (absent)</b>
<b>Mark Turndahl</b>	<b>Accountant, WPCA</b>
<b>David Yanik</b>	<b>Controller, City of Stamford</b>
<b>William Ward</b>	<b>Partner, Ackerly &amp; Ward (absent)</b>
<b>Matthew McGoldrick</b>	<b>Associate, Ackerly &amp; Ward</b>

**Call to Order, Pledge and Roll Call**

C. Andreana, Chairman - called the meeting to order at 5:16 pm after D. Capano arrived. The pledge of allegiance was not made. A quorum was present – two of three members were present.

**Approval of the January 30 and February 27, 2017 Finance Committee minutes**

The approval of the January 30, 2017 minutes were postponed until both C. Andreana and S. Michelson were present.

C. Andreana approved the February 27 minutes seconded by D. Capano.

**Update: Accounts Receivable and Review of the April 2017 Financials**

C. Andreana motioned to cover financials and receivables at the Board meeting, seconded by D. Capano.

**New Business**

None

**Old Business**

C. Andreana set a Finance Committee meeting date of June 14 at 7:00 pm (after the Technical Committee meeting) to review and finalize the SWPCA Collection Policy.

**Adjournment**

C. Andreana made a motion to adjourn the meeting at 5:25PM, seconded by D. Capano.