

Minutes of a Meeting of the Financial Sustainability Committee of the Village of Croton on Hudson

Held at: Municipal Building,
1 Van Wyck St
Croton on Hudson
At 7:30pm
Monday August 23rd 2016

Present: Scott Buckhout
Dan McNatty
Dan Osbourne
Karen Zevin
Richard Zumbach
Chris Judge

Absent: Marc Albanese

- The meeting started on time at 7:30pm.
- The committee received detailed information regarding bonds issued by the Village and most of the supporting documentation. Documentation in respect of bonds issued in 2011 and for the installment debt is still outstanding from the Village.
- Discussion was held regarding the information received
- It was decided that further analysis as to the use of bond proceeds and flows into and out of reserves needs to be conducted.
- The next meeting was scheduled for Wednesday September 7th 2016 at 7:30pm in the Municipal Building.
- The meeting ended at 9pm.

Dan McNatty
Secretary