

Regina Cahill

From: Frank DiLalla <fdilalla@highlandhts.com>
Sent: Tuesday, January 14, 2020 8:01 PM
To: Regina Cahill
Subject: 1/14/2020 L&F Meeting Minutes

L&F Tuesday 1/14/2020 @ 7:20 pm

Agenda

- Election of Chair and Secretary
- Finance Legislation on Council Agenda
- Schedule of Budget Meeting Dates
- Misc. Items.

Persons in Attendance:

Lisa Stickan
Frank DiLalla
Ann D'Amico
Joseph Filippo
Thom Evans
Anthony DeLisio

Election of Chair and Secretary of the committee:

Lisa Stickan - Chair. Nominated by Ann D'Amico. Second by Frank DiLalla
Frank DiLalla - Secretary. Nominated by Ann D'Amico. Second by Lisa Stickan

Notes:

- On the agenda this council meeting are the one year employment term and pay raises for the following positions:
 - Engineering
 - Law Director
 - City Prosecutor
 - Recreation Director
- All committee members are comfortable with the recommended employment term and pay raise.
- Committee will receive a draft budget before the next L&F meeting.

Motion to adjourn the meeting: Ann D'Amico, Second Lisa Stickan.
The next L&F Meeting will be Tuesday 1/21/2020 at 6:30 pm