

## FINANCE SUB-COMMITTEE MINUTES

May 15, 2023

**Present:** Rosemary Sandlin – Chair  
Cecilia Calabrese – Vice Chair  
Paul Cavallo  
Anthony Suffriti  
Dino Mercadante

**Also Present:** Councilors Hendrickson, Rossi, Smith, and Russo, and Auditor

**Called to Order:** Meeting was called to order at 6:20pm by Chair Sandlin in the Agawam Senior Center

### AGENDA

**1. Approval of minutes dated April 3, 2023**

Motion to approve was made by Councilor Mercadante and seconded by Councilor Cavallo.

The vote was 5 Yes, 0 No approving the minutes.

**2. TR-2023-37 - A Resolution to appropriate Twenty Four Thousand and Two Hundred Dollars and Zero Cents (\$24,200.00) from the Agawam Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Operations Accounts (Sponsored by Mayor Sapelli)**

Council Vice President Mercadante commented on the Retained Earnings being grouped together.

Motion to send a positive recommendation to the Full Council made by Councilor Calabrese and seconded by Councilor Suffriti. The vote was 5 Yes, 0 No.

**3. Any other business that may legally come before the Committee.**

None.

**4. Adjournment.**

Motion to adjourn made by Councilor Calabrese and seconded by Councilor Cavallo. The meeting was adjourned at 6:22pm.

Respectfully submitted,

Councilor Cecilia Calabrese, Vice Chair Finance Committee