

## **Finance Committee**

### **Meeting Minutes**

**14 July 2023**

#### **Attendees:**

**Mayor Koons (WK)**  
**Danielle Romanowski (DR)**  
**Dennis Galicki (DG)**  
**Chris Berger (CB)**  
**Chief Rizzo (MR)**  
**Gerald Canton (GC)**

**Jason Chang**

**Chuck Walder**  
**Frank Antenucci**  
**Michael T.**

Called to order at 9:00AM

1. Chuck Walder and team presented County opportunity to create GIS umbrella for cybersecurity for SRV. Cost in first year approx. \$30K as new computers need to be acquired to meet County requirements. Discussion of implementation, risks, annual costs approx. \$12K. MR noted that the police department would remain separate. Walder stated no profit – only pass through costs. County provided written proposal. Committee to review.

No other business.

Meeting adjourned at 10:18AM.

Nex meeting is 8/18/23 at 9:00AM

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Submitted by Christopher J. Berger, Chair