

**MINUTES OF THE
FINANCE COMMITTEE
TUESDAY, MAY 31, 2011**

At a **special** meeting of the **Finance Committee**, held Tuesday, May 31, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Flynn, Fraschetti, Gralewski, Mocerri, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused were Carabelli, DiMaria, Miller and Smith

There being a quorum of the committee present, Chair Brown called the meeting to order at 6:41 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Fraschetti, supported by Gralewski, to adopt the agenda, as presented. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUM

MOTION

A motion was made by Flynn, supported by Sabatini, to enter into Executive Session for the purpose of discussing attorney/client privileged memorandum.

A roll call vote was taken as follows:

Voting Yes were Brown, Flynn, Fraschetti, Gralewski, Mocerri, Sabatini, Sauger, Tocco and Vosburg. There were 9 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 6:43 p.m., with it concluding at 9 p.m.

ADJOURNMENT

Chair Brown adjourned the meeting at 9 p.m.

**Denise M. Jacks
Committee Reporter**