

**Meeting of the OSAC Finance/Compliance Subcommittee**  
**Monday June 12th, 2023**  
**Microsoft Teams**  
**Teams Virtual meeting**  
**1:00pm**

**ATTENDANCE**

Members present: Liz Fitzgerald, Christine Gagnon, Judy Dowd, Kimberly Grove, Mayor Lisa Marotta

Members absent: Representative Toni Walker

Visitors/Presenters: Christopher McClure, Maureen Goff, Katie Ramos

Recorder: Katie Ramos

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome &amp; Introductions</b>	Katie Ramos, welcomed all in attendance	Noted
<b>Review and approve minutes</b>	Committee approved minutes, Kim Grove made motion to approve, Christine Gagnon 2 <sup>nd</sup> .	Noted
<b>Review settlements/Committee discussion</b>	Revised process was reviewed, discussed OSAC voting during the July meeting. Committee questioned if recommendations would be coming into OPM individually and thought there would be a plan to have more than one presented to the Secretary. Clarification provided that every item that is presented to the committee won't go to OPM but after the recommendations go through the steps in the process the final recommendations would then go for approval. Committee discussed having a plan to ensure the committee is aware of what is going to be spent per year, the impact per year and how much the committee can vote to spend. Chris provided clarification that the recommendations will move through these subcommittees and will have a timeline and cost. Discussed having a plan to determine projected spending i.e., this year, the next year etc. Each recommendation will most likely require a new budget to be created, committee agreed. Discussed utilizing the revised CORE report with the identified priorities, it won't be first come first serve, the subcommittee will play a role in deciding how much to put into the various projects as we evaluate them. This committee will determine how it will be allocated. Discussed the recent legislation and the bill that passed to use funds for getting resources to local police departments and first responders for the use of Naloxone. Committee reviewed settlements and the projected amounts and years of payment schedules. Committee discussed adding an asterisk to indicate the settlements that are in bankruptcy to ensure the funds are not counted. Committee discussed projected timeframe for receiving recommendations and agreed to meet bi-monthly.	Informational
<b>Other Business</b>	Next meeting will be Monday August 21, 2023, via Teams. Committee in agreement to meet bi-monthly at present time, will re-evaluate need to meet more frequently at next meeting.	

**NEXT MEETING** – Monday August 21, 2023, 1:00pm-2:30pm, Microsoft Teams Virtual meeting

**ADJOURNMENT** – June 20<sup>th</sup>, 2023, meeting adjourned at 2:19 pm