

**Minutes of the Risk
Management Committee Regular Meeting
May 03, 2017**

1. CALL TO ORDER

C. McCullion, Chief Financial Officer, called the regular meeting of the Risk Management Committee to order and opened the General Session at 01:03 p.m. The meeting was held in the Senate Conference Room on the 7th Floor of City Hall.

Permanent Members Present:

Chris McCullion, Chief Financial Officer
Brian Battles, Deputy Chief Financial Officer
Jody Litchford, Deputy City Attorney, designee for Mayanne Downs, City Attorney
Deborah Girard, Deputy Chief Administrative Officer, designee for Byron Brooks, Chief Administrative Officer
Heather Fagan, Deputy Chief of Staff, designee for Frank Billingsley, Chief of Staff

Staff Present:

Ray Scullian, Risk Management Division Manager
Martha Lee Lombardy, Assistant City Attorney
Karen Zito, Claims Supervisor
Elly Grasle, Recording Secretary

2. APPROVAL OF MINUTES OF MARCH 13, 2017

D. Girard made a MOTION TO APPROVE the March 13, 2017 minutes, seconded by B. Battles. THE MOTION WAS UNANIMOUSLY CARRIED.

3. ADJOURNMENT

There being no further business to come before the Committee, Chairman C. McCullion adjourned the meeting at 01:04 p.m.

Elly Grasle
Recording Secretary

