



**By Call of Chairman Thomas McDonald  
Finance Committee Meeting  
~~Wednesday, May 18, 2022 at 5:30PM~~  
Thursday, May 19, 2022 at 5:30PM  
Bratenahl Community Center  
10300 Brighton Road**

**PLEASE SILENCE ALL ELECTRONIC DEVICES**

- 1) Call to Order - Roll Call
- 2) Approval of Prior Meeting Minutes
- 3) Fiscal Officer report
- 4) **Resolution 1259**: Accepting the proposal of COSE Health and Wellness Trust for the renewal of the Village's employee healthcare insurance
- 5) **Ordinance 4142**: Pay Claims
- 6) Adjourn

And any other business as may properly come before this Committee may be considered and acted upon.

Posted: May 17, 2022

Diana L. Cooks, Clerk of Council