

Prudential Committee  
Freedom Hall  
Minutes  
October 29, 2018  
5:00 p.m.

**Call to order**

**Present:** Ray Pirrone, Lisa Mycock Kelly, Silvio Genao

**Pledge of Allegiance**

**Public Comment:** None

**Motion to Use Overlay Surplus in the amount of \$118,399 to cover the FY 2017 deficit arising from the overpayment of debt.** Mr. Pirrone reported that he received a legal opinion from the Department of Revenue that is within the power of the Prudential Committee to apply the use of the overlay surplus. Motion made, seconded, all in favor.

**Motion to direct the use of the olveray reduction to be reported on the B-2, or any other appropriate form, with the state.** Motion made, seconded, all in favor.

**Motion to Adjourn, so moved.**