

**Special Service Area #61**  
**SSA Finance Committee Meeting Minutes**  
**Tuesday, April 18th, 2023, Noon**  
**Virtual Meeting**

**Present:** Greg Guttman

**Absent:** Nancy Stanek, George Rumsey

**Also Present:** Rod Sawyer (SSA Program Manager), Isaac Greene (Accountant), Raymonde Vance (Operations Manager), Diane Burnham (SECC Executive Director), Mike McGarry (SECC), Jourdan Sorrell

Commissioner Guttman called the meeting to order. Pursuant to the applicable law and his determination that attendance by remote means is necessary because an in-person meeting is not practical nor prudent due to the declared public health disaster cause by COVID-19, this meeting was conducted by videoconference. The meeting was recorded and is available at <http://www.downtownhydeparkchicago.com> and on YouTube.

A quorum was not present.

**SSA April Financials (I. Greene)**

It was brought up that there is usually money left over at the end of the year. Mr. Green explained that this was because of spending patterns over the year. The majority of expenses are in the second and third quarter because it is warmer.

Mike suggested including projected spending in the plan and moving big spending projects up on the priority list.

**2024 SSA Budget Worksheet Presentation (R. Sawyer)**

It was requested that a spend-down plan be created for the next meeting that would reflect what is important to the commissioners.

Commissioner Guttman reiterated that the budget should reflect commissioners' five priorities.

**Questions and Comments**

None

**Adjourn**

The meeting was adjourned at 12:52 pm.

Respectfully submitted,  
Stephanie Horst, SECC Intern