

FINANCE COMMITTEE
MEETING MINUTES

DATE: June 29, 2015

ATTENDANCE: Ed Hoak, Nancy Gajoli, Michele Hamilton and Joe Freitas.
Select person: Wendy Cochrane and Accountant Kathy Avilla.

Reviewed Finance Committee minutes of May 18, 2015. Motion was made and seconded to accept the minutes as written, seconded and unanimously voted for acceptance.

In accordance with the law, the Finance Committee review and discussed the formation of the committee for FY 16. Motion was made and seconded to appoint Ed Hoak Chairman, brought to a vote and unanimously approved.

Motion was made and seconded to appoint Michele Hamilton secretary, brought to a vote and unanimously approved.

Discussion regarding the sub-committee and it was decided to keep existing committees but do not see a need at this time to form other sub-committees. Motion was made and seconded to add committee member, Joe Freitas to the Library sub- committee. Brought to a vote, unanimously approved.

FY14, FY15, and FY 16 Annual reports were distributed and discussed. Motion was made and seconded to approve said reports for posting on the website. Brought to a vote, unanimously approved.

Motion made and seconded to adjourn meeting. Brought to a vote, unanimously approved.

Adjourned at 7:40.