

## Minutes of the Financial Committee Meeting

Date of the Meeting: January 13, 2020

Committee Attendees: Mrs. Talty, Mr. Whitaker, Mr. Withrow, Mr. Wade, and Mr. Galante

Other Board Attendees: Mrs. Green and Mr. Cosgrove

The meeting was called to order at 7:05 am.

Minutes for December 2019 meeting were approved.

Meeting dates for 2020 were established from February to June 2020, with meeting time at 7:00 am

Dates as follow:

February 24th, March 30th, April 20th, May 18th, and June 10th.

Established Chair Role: Chair- Kathryn Talty, Committee Member: Matthew Whitaker

H&M Landscaping Bid was addressed at last meeting, with no further need for discussion.

Reviewed Board Agenda for January 29, 2020.

Public Comments and Questions: None

Meeting adjourned at 8:00 am.