

Minutes of the Finance Committee Meeting

Date of Meeting: Friday August 16, 2019
Committee Attendees: Mr. Withrow (by phone), Mr. Meyer, Mr. Cosgrove, Mr. Wade and Mr. Galante
Other Attendees: Mrs. Green

The meeting was called to order at about 7:05 AM.

Minute Approval

The minutes from the July 2019 meeting were approved.

Monthly Financial Update

Treasurer Galante provided the monthly update for the July 2019 month end. Actuals for revenue and expenses were in line estimates.

Champs camp compensation

Mr. Wade raised the issue of compensation for Champs camp, which was held in the summer of 2019. Discussion ensued regarding adequate compensation for the administrator, and it was decided to place on the August 2019 Board meeting for approval.

Review of August 2019 Board Agenda

The Board agenda was discussed and to be finalized.

Executive Session

Executive session was had to discuss compensation of a public employee.

Public Comments

There were no public comments.

The meeting was adjourned at about 9:00 AM.