

**FINANCE COMMITTEE MINUTES**  
**Friday, March 7, 2014**  
**9:45 a.m.**  
**Town Hall**

1. Call to order/approval of agenda. Motion by K. Motivans, second by B. Schill, approval of agenda. Unanimous.
2. Members present: Mayor Auxer, Bane Schill, Karene Motivans
3. Staff present: Amy Boyd, Pat Dowell
4. Reading/approval of Finance Committee Minutes – Motion by K. Motivans, second by B. Schill, approval of minutes as corrected. Unanimous.
5. **Visitors:**
6. **Old Business**
  - a. Review of financial plan
7. **Financial Reporting**
  - a. Financial Statements as of January, 2014
  - b. Coal Severance 2014-2015 Budget – Motion by B. Schill, second by K. Motivans, recommend Council approve 2014-2015 Coal Severance Budget. Unanimous
  - c. General Fund 2014-2015 Levy Budget – Motion by B. Schill, second by K. Motivans, recommend Council approve 2014-2015 General Fund Budget. Unanimous.  
Discussion ensued relating to investing funds. Information will be forthcoming.
8. **New Business**
9. **Mayor's Report**
10. **Motion by K. Motivans, second by B. Schill, meeting adjourned at 10:15 a.m.**

**Respectfully submitted by,**  
**Amy L. Boyd, Town Clerk**