

FINANCE COMMITTEE MINUTES

Friday, June 27, 2014

9:45 a.m.

Town Hall

1. Call to order/approval of agenda.
2. Members present: Mayor Auxer, Bane Schill, Karene Motivans
3. Staff present: Amy L. Boyd, Andy Beall
4. Reading/approval of Finance Committee Minutes Motion by K. Motivans, second by B. Schill, approve minutes. Unanimous.
5. **Visitors:**
6. **Old Business**
 - a. Review of financial plan
7. **Financial Reporting**
 - a. Financial Statements as of May, 2014 – reviewed, no action
 - b. Coal Severance Fund Budget Rev. #1 for 7/1/14-6/30/15 – Motion by B. Schill, second by K. Motivans, approve budget revision. Unanimous.
 - c. General Fund Budget Rev. #1 for 7/1/14-6/30/15 – Motion by K. Motivans, second by B. Schill, approve budget revision. Unanimous.
8. **New Business**
 - a. Accurate Systems, Inc. Proposal for two new servers- A. Boyd explained the proposal which was included in the packet and how the cost would be split between the following departments: Water, Sewer, Sanitation, Town, Police Department, Planning. Motion by K. Motivans, second by B. Schill, approve acceptance of proposal. Unanimous.
 - b. GIS Software Proposal – A. Beall explained this software would be used as a growth management tool. Motion by B. Schill, second by K. Motivans, accept proposal and purchase using unallocated Video Lottery Funds. Unanimous.
9. **Mayor's Report**

Motion by Mayor Auxer, second by B. Schill, adjourn meeting at 10:13 a.m.

Respectfully submitted,

Amy L. Boyd, Town Clerk