

**FINANCE COMMITTEE MINUTES**  
**Friday, May 29, 2015**  
**9:45 a.m.**  
**Town Hall**

1. Call to order
2. Reading/approval of Finance Committee Minutes – approved with no objection.
3. **Visitors:** Marshall DeMeritt, EMS Chief, Shepherdstown Fire Department
4. **Old Business**
  - a. Review of financial plan – review of last three fiscal years
  - b. Review of revenue sources
5. **New Business**
  - a. Donation request from Shepherdstown Fire Department – J. Ford moved that a donation of \$6,000 from the \$15 K Video Lottery be allocated to purchase a video laryngoscope. Unanimous
  - b. Eagle Camera Project – J. Ford moved that a recommendation be made to donate \$1,000 towards the Project from the \$15K Video Lottery. Unanimous
6. **Financial Reporting**
  - a. Financial Statements as of April 30, 2015
  - b. Audit Committee- J. Ford moved that a recommendation be made to appoint Mayor Auxer, P. Dowell and J. Ford to the audit committee. Unanimous.
7. **Mayor's Report**
  - a. Video Lottery report

Meeting adjourned at 10:30 a.m.