

FINANCE COMMITTEE MINUTES

Friday, October 30, 2015

9:45 a.m.

Town Hall

1. Call to order
2. Reading/approval of Finance Committee Minutes - with no objection, the minutes were approved.
3. Members present: Mayor Auxer, Jim Ford, Bane Schill
4. Staff present: Amy Boyd, Pat Dowell, Frank Welch, Mike King, Andy Beall
5. **Visitors:** Pam Berry, Meredith Wait, Deb Tucker
6. **Unfinished Business**
 - a. Review of financial plan – review of last three fiscal years
 - b. Review of revenue sources
 - c. Purchase of police cruiser
 - d. Purchase of garbage truck
7. **New Business**
 - a. Shepherdstown Visitors Center members appeared before the Finance Committee to present the SVC's current budget and to review the current status of Christmas In Shepherdstown.
 - b. Tobacco Warehouse
 - Estimate for demo of reinforced concrete wall to facilitate entrance
 - Estimate for installation of outdoor dusk to dawn lightingWith no objection, the estimates were recommended to Town Council for approval. Unanimous
8. **Financial Reporting**
 - a. Financial Statements as of Sept. 30, 2015
 - b. General Fund Budget Revision #3 – with no objection, the budget revision was recommended to Town Council for approval. Unanimous

9. Mayor's Report

Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Amy L. Boyd, Town Clerk