

FINANCE COMMITTEE MINUTES
Monday, January 11, 2016
9:45 a.m.
Town Hall

1. Call to order
2. Reading/approval of Finance Committee Minutes
3. Members present: Bane Schill, Jim Ford, Mayor Auxer
4. Staff present: Amy Boyd, Pat Dowell, Frank Welch
5. **Visitors:**
6. **Unfinished Business**
 - a. Review of financial plan – review of last three fiscal years- no action
 - b. Review of revenue sources – no action
7. **New Business**
 - a. Rose Hill Cemetery – funding request – with no objection, it was moved to allocate \$2000 to assist Rose Hill Cemetery. Unanimous
 - b. Christmas In Shepherdstown – it was agreed to pay the invoices received for the lift and lights. Future allocations will be discussed.
8. **Financial Reporting**
 - a. Financial Statements as of November 30, 2015
 - b. General Fund Budget Revision #4 – with no objection, it was moved to recommend Town Council approve Budget Revision #4. Unanimous.
9. **Mayor's Report**

Meeting adjourned at 10:14 a.m.

Respectfully submitted,

Amy L. Boyd, Town Clerk