

FINANCE COMMITTEE MINUTES
Friday, February 5, 2016
9:45 a.m.
Town Hall

1. Call to order
2. Reading/approval of Finance Committee Minutes
3. Members present: Jim Ford, Bane Schill, Mayor Auxer
4. Staff Present: Pat Dowell
5. **Visitors:**
6. **Unfinished Business**
 - a. Review of financial plan – review of last three fiscal years
 - b. Review of revenue sources
7. **New Business**
 - a. Letter from Office of the State Auditor re: budget information – no action
8. **Financial Reporting**
 - a. Financial Statements as of Dec. 31. 2015
 - b. General Fund Revision 5 - with no objection, it was moved by J. Ford to recommend to the Town Council for approval. Unanimous.
 - c. Video Lottery Net terminal Income report to date
9. **Mayor's Report**

Meeting adjourned at 10:20 a.m.

Respectfully submitted,

Amy L. Boyd, Town Clerk