

FINANCE COMMITTEE AGENDA
Thursday, June 30, 2016
9:45 a.m.
Town Hall

1. Call to order
2. Reading/approval of Finance Committee Minutes
3. **Visitors:**
4. **Unfinished Business**
 - a. Review of financial plan – review of last three fiscal years
 - b. Review of revenue sources
5. **New Business**
 - a. Purchase of a loader
 - b. Funding of Shepherdstown Public Library
6. **Financial Reporting**
 - a. Financial Statements as of May 31, 2016
 - b. Budget Revision #1-General Fund 2016-2017
 - c. Budget Revision #1-Coal Severance Fund 2016-2017
 - d. Bank Resolution for check signers-info. only-update after election-same signers
7. **Mayor's Report**