

FINANCE COMMITTEE MINUTES
Friday, August 26, 2016
9:45 a.m.
Town Hall

1. Call to order
2. Reading/approval of Finance Committee Minutes
3. Members present: Mayor Auxer, Jim Ford
4. Members absent: Cheryl Roberts
5. Staff present: Amy Boyd, Pat Dowell
6. **Visitors:**
7. **Unfinished Business**
 - a. Review of financial plan – review of last three fiscal years
 - b. Review of revenue sources
8. **New Business**
9. **Financial Reporting**
 - a. Financial Statements as of July 31, 2016
 - b. General Fund Budget Revision #3 - with no objection, J. Ford moved to recommend approval by Town Council. Unanimous
 - c. Coal Severance Budget Revision #2 - with no objection, J. Ford moved to recommend approval by Town Council. Unanimous
10. **Mayor's Report**