

FINANCE COMMITTEE MINUTES

Friday, October 5, 2018

9:45 a.m.

Town Hall

1. Call to order at 9:45 a.m.
2. Reading/approval of Finance Committee Minutes – motion by Mark Everhart to approve minutes. Unanimous.
3. **Visitors:** Attached to original minutes.
4. **Unfinished Business**
5. **New Business**
 - a. Shepherdstown Community Club funding request (see attachment) – motion by M. Everhart to recommend Town Council approve a donation of \$1,000 from unallocated video lottery. Unanimous.
 - b. Shepherdstown Fire Department funding request (see attachment) - motion by M. Everhart to recommend Town Council approve a donation of \$7,500 from unallocated video lottery. Unanimous.
 - c. Audit – status report- contract has been accepted, waiting on response from WV State Auditor’s Office.
6. **Financial Reporting**
 - a. Financial Statements
7. **Mayor’s Report**

Respectfully submitted,

Amy L. Boyd, Town Clerk