FINANCE COMMITTEE MINUTES Friday, June 25, 2021 10:45 a.m. Town Hall

- 1. Call to order at 10:45 a.m.
- 2. Members present: Mayor Auxer, Jim Ford
- 3. Members absent: Cheryl Roberts
- 4. Staff present: Amy Boyd, Debbi Nickerson
- 5. Reading/approval of minutes Motion by J. Ford to approve the minutes. Unanimous.
- 6. Unfinished Business
 - a. Hotel/Motel Tax- discussion ensued regarding the allocations of the Hotel/Motel Tax. D. Nickerson reported that the WV State Auditors Office requires the Town's portion of the Hotel/Motel Tax be placed entirely in the Parks and Recreation budget. J. Ford reviewed the Town's Hotel/Motel Ordinance which provides permissible expenditures. Further research will be done regarding the WV State Auditor's Office budget requirement.
- 7. New Business
 - a. Status of American Relief Plan- D. Nickerson has completed the application. Mayor Auxer reported a total of \$700,000 in losses due the COVID 19. The funds will be placed in the areas of loss.
- 8. Financial Reporting
- 9. Mayor's Report
- 10. Meeting adjourned at 11:18 a.m.

Respectfully submitted by,

Amy L. Boyd, Town Clerk