

FINANCE COMMITTEE MINUTES
Thursday, July 13, 2017
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. **Visitors:** list attached to final minutes
5. **Unfinished Business**
 - a. Annexation
 - b. Comprehensive Plan Goals
 - c. Shepherdstown Public Library – a request for funding for the new library was discussed. Moved by J. Ford, to recommend a contribution to the Shepherdstown Public Library’s capital project in the amount of \$50,000 to be paid from the unallocated Video Lottery Fund. Unanimous.
6. **New Business**
7. **Financial Reporting**
 - a. Financial Statements
8. **Mayor’s Report**