Minutes for Finance Committee Meeting of December 10th, 2014

Meeting Called to Order at 10:15 am

Those present: Wayne Zavotka, Chair, Mitch Soviecke, Ray Wilson, Dennis May and Maggie Parent.

Minutes of November 17th were read. Adoption moved by Mitch, seconded by Dennis: approved as read.

1. Review of Budget Requests: Tabled until our next meeting
2. Review of proposed budget worksheet: several questions were raised and it was decided that the formatting wasn't quite ready for use. Ray to talk with Janice to modify the formatting.
3. Wayne had requested that the Department Heads develop a forecast for capital expenditures going out ten years. To date only the park commission has submitted their numbers. Ray to ask Janice if any others have been submitted.

Mitch proposed adjournment, Maggie seconded, unanimously approved. Meeting adjourned at 11:25 pm

Respectfully submitted,

Raymond Wilson

WAZ 5/22/15
RW 5/22/15
MPS "
M.P 6/11/2015
DZM 6-11-2015