Minutes for the Rowe Finance Committee
January 5, 2016

Call to Order at 7:00 p.m.
Present: Chair, Ray Wilson, Wayne Zavotka, Dennis May, Mitch Soviecke, and Marilyn Wilson, representing the BOS.

The minutes of the December 16, 2015 were read and unanimously approved as presented.

Ray moved that the FinCom approve the transfer of $3,680. from Account # 01-5-132-400 (reserve fund) to account # 29-220-215 (Grant for Personal Protective Equipment). Wayne seconded – unanimously approved.

Ray moved that the FinCom approved the transfer of $300.00 from Account # 01-5-132-400 (reserve fund) to Account # 01-5-610-400 (Library Operations and Maintenance). Wayne seconded – unanimously approved.

BOS Chair Marilyn Wilson updated the FinCom on the latest developments concerning WiredWest, MBI, and the "last mile" broadband project.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Mitch Soviecke

RW
MBS
DJM