

Budget and Finance Committee
Minutes
4/17/2019

The meeting was called to order by Chair, Ellen McClellan at 5:02 p.m.

Attending: Committee members – Cam Acosta, Gary Cadwallader, Chuck Lightner, Ellen McClellan, Finn Myggen, Carol Trudeau and Michael Voelker; Board Liaison – Bill Lewis; Staff – GM Karin Shulman, Accountant Beth Blackman; Guests – Peggy Hoyt-Voelker (BOD), Phyllis Throckmorton (BOD), Ronan Murphy, Shirin Murphy

Minutes for the 3/13/19 meeting were already approved by a quorum through email

Beth Blackman distributed financial reports for March. The committee reviewed the financials page by page. Motion by Carol Trudeau to accept financials as presented, second by Finn Myggen. Passed unanimously.

The 2019/2020 draft budget proposal was distributed and briefly discussed. Motion by Chuck Lightner, Second by Carol Trudeau to accept as presented. Six votes for, one vote against by Finn Myggen. Passed.

Motion to adjourn by Finn Myggen, second by Carole Trudeau. Passed unanimously.

Meeting adjourned at 5:56 p.m.

Respectfully submitted by, Cameron Acosta