

Budget and Finance Committee  
Approved Minutes  
12/12/2018

The meeting was called to order by Chair, Ellen McClellan at 5:01 p.m.

Attending: Committee members – Cam Acosta, Gary Cadwallader, Chuck Lightner, Ellen McClellan, Finn Myggen, Carol Trudeau, Mike Voelker; Board Liaison – Bill Lewis; Staff – GM Karin Shulman, Accountant Beth Blackman; Guests – Board member Peggy Hoyt-Voelker; Non-member Gerard M.

Minutes from 11/14/18 committee meeting were approved prior to this meeting by email.

In answer to the committee's question at the November meeting about recycling, Karin Shulman announced that tin cans, with the exception of pet food cans, can be recycled in the blue container next to the ash container at the transfer site.

Ellen McClellan asked if Beth Blackman could give the committee members the June financials at the next meeting since they were not presented at a prior meeting due to the closing of the books well after the end of the fiscal year.

Beth Blackman distributed financial reports for November and the committee reviewed them.

Motion by Gary Cadwallader, second by Chuck Lightner to accept financials as presented. Passed unanimously with the exception of Carol Trudeau who left the meeting early.

The ongoing open agenda list spreadsheet which listed pending items was to be addressed at this meeting, but Beth Blackman had already sent answers prior to the meeting via email.

Motion by Gary Cadwallader to adjourn, second by Finn Myggen. Passed unanimously.

Meeting adjourned at 6:12 p.m.

Respectfully submitted by, Cameron Acosta