

**Finance Committee
Meeting Minutes
July 26, 2022
8:15 PM**

Present: Adam Nolde (Chair), Steve Noone (Vice Chair), Christi Andersen (Clerk), Roland Bourdon, Mike Majors, Dave Wellinghoff, and Christine Russell

Mr. Nolde called the meeting to order.

1. Citizen's Concerns

Mr. Kadlec (no audio recording, need help filling this part in)

2. Free Cash Certification Process Presentation

Mr. Barrett gave a presentation on the free cash process. Mr. Barrett answered questions from the committee.

3. Point of View (POV)

Committee members reviewed the slides for content and formatting. The committee plans to finish the presentation in late August or early September so that it may be used by the School Board and Select Board during the budgeting process. Although an override is not anticipated for the Fiscal Year 2024 one may be needed in the near future.

4. Finance Committee Business

Members gave their liaison reports.

Mr. Kadlec noted that the most important slide in the POV is the first slide that says the committee opposes an override.

Ms. Gangolli moved to adjourn the meeting. Mr. Bourdon seconded. The motion passed unanimously.

Documents and Exhibits Used During this Meeting

Free Cash Process Presentation
Point of View