05/17/2023 FinCom Minutes

Attending:

* Alan Flagg-Chair
* Susanne Shays-Recorder
* Corey Packard
* Don Haapakowski
* Lucy Tessnau
* Maribel LaRange
* Call meeting to order at 6:03pm
* Public comments, inquiries, or correspondence
  + None
* FY2023 April actual to budget
  + Model has not been updated
  + Will be reviewed at next meeting
* FY2024 budget
  + Revenue adjusted down per Town accountant
  + Group health adjusted up per BoS
  + Free cash balance was discussed
* FY2024 articles for June ATM
  + Articles reviewed
* Request for use of FinCom reserve account
  + Motion to do budget transfers
    - All in favor
  + Motion to move $16k to Muni Building
    - All in favor
  + Motion to move $320 to Election
    - All in favor
* New and/or old business
  + None
* Vote on acceptance of prior meeting minutes
  + Motion to approve 05/03/2023 minutes
    - All in favor
* Schedule next meeting
  + Wednesday, May 24, 2023, 6:00pm
* Motion to adjourn at 7:03pm
  + All in favor