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