

Financial Planning Subcommittee - October 5, 2022 Minutes

Members:

ERIC OLSON (Chair and Secretary)

WILLIAM BRASSARD (arrived at 6:15)

JAMES BOONE

JOHN COLUMBUS [not present]

MICHAEL HURLEY

Agenda:

1. Approval of the minutes for the February 23, 2022 meeting
2. Introduction of Treasurer Candidate
3. FY23 Final budget update
4. FY24 Budget calendar
5. Member comments
6. Other Items Not Reasonably Anticipated by the Chair at Least Forty-Eight (48) Hours Before the Meeting
7. Adjournment

Meeting called to order at 6:01pm

Motion Made by Mr. Olson to accept the minutes - **Passed Unanimously**

Presentation by Mrs. Crockett, about the treasure replacement process. Norm Leblanc, previous treasurer, had passed away this year. Barbara Reynolds has been filling in the positions. We posted the position and had several interested parties. One candidate was brought to the committee for consideration from the Business Manager. Jeffery Gallant.

The committee interviewed Mr. Gallant about his background and any conflicts he might have being the district treasure.

Motion Made by Mr. Brassard - Recommend Jeff Gallant to the full committee for consideration as District Treasurer. Seconded by Mr. Hurley - **Passed Unanimously**

Presentation on the final budget for FY23 was shared. This is the same budget as previously approved for FY23.

Motion Made by Mr. Brassard Recommend to the full committee the Final FY23 budget as presented. Seconded by Mr. Boone - **Passed Unanimously**

No other items were discussed.

Meeting adjourned at 6:33pm - **Passed Unanimously**