

Financial Planning Subcommittee - February, 13 2023 Minutes

Members:

ERIC OLSON (Chair and Secretary)

WILLIAM BRASSARD

JAMES BOONE [not present]

MICHAEL HURLEY

Agenda:

1. Approval of minutes for the December 19, 2022 meeting.
2. Presentation on proposed FY24 Budget
3. Other Items Not Reasonably Anticipated by the Chair at Least Forty-Eight (48) Hours Before the Meeting
4. Adjournment

Meeting called to order at 7:00 pm

Passed Over Minutes for December 19th meeting

Presentation by Mrs. Crockett, about the process and steps to create the Fiscal Year 2024 plan. Committee reviewed line by line the changes in the plan. Further discussion about the timing for the new governor to supply a budget.

Discussed next meeting dates, set a meeting for March 6th at 7pm the latest.

No Motions were made

No other items were discussed.

Meeting adjourned at 7:55pm - **Passed Unanimously**