

Heath Finance Committee Meeting Minutes  
& Joint SB/Fincom Meeting  
17 January, 2023

Present: Tom Lively, Will Emmet, Ned Wolf & Bob McGahan.

Absent: Alice Wozniak

1. Tom called the meeting to order at 6:18 PM.
2. Next meeting set for January 26<sup>th</sup>, 2023. The following items will be discussed:
  - a. 2021 Audit
  - b. Salt shed
  - c. Budget items

Vote was 4-0 to re-enter executive session from meeting of 11 January, 2023 and not return to regular meeting.

Roll Call:

Tom Lively	aye
Will Emmet	aye
Ned Wolf	aye
Bob McGahan	aye

Adjourned regular meeting at 6:25PM.

Respectfully Submitted,

William T Emmet