

Minutes of the Heath Finance Committee Meeting
June 27, 2024
The Atrium, Municipal Building

Present: Dena Briggs, Bob McGahan, Wendy Whalen, Ned Wolf(Chair pro tem)
Absent: Alice Wozniak

Ned called the meeting to order at 6:53.

Members discussed the vacancies at chair and secretary.

Action Taken *Bob nominated Dena as chair. Wendy seconded the motion. The motion passed by unanimous vote.*

Members thanked Dena for her willingness to serve as chair.

Action Taken *Dena nominated Ned as secretary. Bob seconded the motion. The motion passed by unanimous vote.*

Members thanked Ned for his willingness to serve as secretary.

Members discussed the role of the Finance Committee. Ned said that according to Heath's bylaws the Finance Committee's role is advisory. He said that on most issues the FinCom needs to be prepared to have a recommendation for the Select Board. Bob expressed his interest in supporting the Select Board in most cases.

Members looked ahead to the July meeting to consider transfers. We discussed the use of the Accountant's expense reports in monitoring the spending by departments, and identifying both overspent and underspent accounts.

Dena moved that we adjourn at 8:00. Wendy seconded the motion. The motion passed by unanimous vote.

Respectfully submitted,

Ned Wolf

