

**TOWN OF SOUTH BETHANY
BUDGET AND FINANCE COMMITTEE MEETING MINUTES
January 24, 2019**

Attendance

Don Boteler (Chairperson), Christine Keefe (Committee Member), Joe Mormando (Committee Member), Steve Farrow (Committee Member), Maureen Hartman (Town Manager), and Renee McDorman (Finance Director)

Review of Draft Meeting Minutes

Meeting minutes for December 4, 2018 reviewed and approved.

Review of FY 19 December Financial Reports

The Committee then reviewed the December financials, receiving satisfactory responses from Maureen and Renee to several questions.

Review and Discussion on Development of FY 2020 Operating and Capital Budgets

Finally, the Committee reviewed the preliminary draft budget material. The Committee agreed to several adjustments and requested certain additional information for the next meeting.

Adjournment

Meeting adjourned at 11:00am and the Committee agreed to a next meeting date of Tuesday, February 12, 2019 at 9:00 am in Town Hall.