

Budget and Finance Committee

October 17, 2018

Final Meeting Minutes

Meeting was called to order by the Chair at 7:00 at South Riding Center.

1. Committee Attendees: Ty Kehrer (Chair), Wes Elliott (Vice-Chair), Dale Urbanek and Frank Puleo (late arrival).
2. Non-Committee Attendees: Wendy Taylor (SRP General Manager), Angee Dill (SFMC), and Kevin Ubelhart (BOD).
3. Public Comment / Issues: None
4. No one electronically recorded the meeting. Minutes were recorded for this meeting by Ty Kehrer.
5. Review and Adopt the Minutes from September 2018 Meeting.
 - a. Dale Urbanek made a motion that, "The Budget and Finance Committee accepts the September minutes as presented." The motion was seconded by Ty Kehrer.
 - b. The motion passed with Wes Elliott abstaining.
6. Review of Financial Statements:
 - a. The Budget and Finance Committee reviewed the September 2018 financial statements. Wes Elliott made the motion that, "The Budget and Finance Committee accepts the September 2018 financials as presented". The motion was seconded by Dale Urbanek.
 - b. The motion passed "Unanimously".
7. Investments – None needed this month.
8. Bid Review – None needed this month.
8. Discussions – None.
9. The meeting adjourned at 7:15pm.
10. Next Budget and Finance Meeting: Wednesday November 14th, 2018 at Town Hall at 7:00 pm.