



Town of Wales

Finance Committee Meeting Minutes

9/11/19 @ 7:00 PM

Wales Town Hall

Members attending: Keith Davis(KD), Roy Lainson(RL), Jillian Mustion(JM)

Called to order at 7:07PM

Old Business

Review/approve prior meeting minutes: n/a

New Business

New Reserve requests - none

Election of FY21 FinCom role holders:

Nomination, Keith Davis as Chairman (RL), second by JM, Vote – all in favor (AIF)

Nomination Jillian Mustion as Secretary (RL), second by KD, Vote – AIF

Financial Management Team – KD

Capital Improvement - KD

Motion to approve, as FinCom expense, FY21 membership in the Association of Town Finance Committees at \$135 by RL, second by KD. Vote: AIF

Adjournment: 8:00pm

Reserve balance before meeting: \$40,500

Reserve balance after meeting: \$40,500