

FINANCE COMMITTEE  
MINUTES

Monday, May 20, 2024

1:00 p.m.

Town Hall

1. Called to order at 1:00 p.m.
2. Members present: Mayor Auxer, Cheryl Roberts, Chris Stroeck
3. Staff present: Amy Boyd, Stephanie Grove
4. New Business
  - a. State Budget Revision #1- this agenda item was moved to last on the agenda.
  - b. Playground equipment proposal for Bane-Harris Park - Motion by Cheryl Roberts, second by C. Stroeck, approve proposal.  
Unanimous.
  - c. Shepherd University donation request – Motion by C. Stroeck, second by C. Roberts, approve making donation towards tables and chairs. Unanimous.
  - d. State Budget Revision #1 – S. Grove explained the necessary expense/revenue changes. The revision includes the items on today’s agenda. Motion by C. Stroeck, second by C. Roberts, recommend approval of Budget Revision #1 by the Town Council.  
Unanimous.
5. Motion to adjourn at 1:55 p.m. by C. Roberts, seconded by C. Stroeck.

Respectfully submitted,

Amy L. Boyd, Town Clerk