

St George Budget Committee Meeting Minutes

Monday, August 14, 2017

Present: Earl Ludman, Scott Vaitones, Susy Ellis, Elizabeth Curtis, Jerry Hall

Missing: Liz May, Richard Cohen, Dave Percival

Since there was not a quorum, all decisions will be reviewed and approved at the next meeting.

Minutes from last meeting: Earl made a motion to accept which Scott seconded. We will await for approval at next meeting since a quorum was not available.

Pete's resignation from the committee was accepted with much thanks all around for his help as secretary.

Liz was moved from an alternate to a full member. This left a need to fill the alternate position.

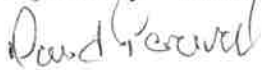
It was proposed that Susy continue as president and Dave be appointed as secretary to replace Pete. We await quorum to confirm.

Jerry made a presentation for a review of expenses to determine why the annual expenses increased in relation to inflation. Jerry and Elisabeth presented data to the committee to make a study as to the rationale for this situation.

A review was made of the end financials for 2017-2018 with Elisabeth. Question raised were later addressed and answered at a meeting with Tim Polky and the selectman. We will want to look at the surplus added to the Fund Balance after the audit is complete.

The meeting was adjourned at 7PM. We will in September to begin the expense review for a 1 December due date.

Respectfully submitted,



David Percival