

Received  
05-24-2022

Board of Finance Minutes  
Regular Meeting May 19, 2022

Meeting was called to order at 7:00 pm. Present: Tracy Martin, Kip Finch, Dave Fenn, Phil Birkett, Carrie Levine via zoom.

Motion was made by Carrie Levine to appoint Clermont Associates as auditor for fiscal year 2021-2022. Phil Birkett 2nd the motion, all voted aye. Motion carried.

Motion to approve May 12, 2022 minutes as written made by Dave Fenn, Phil Birkett 2nd, all voted aye, with Carrie Levine abstaining. Motion carried.

Motion to approve May 5, 2022 minutes as written made by Phil Birkett, Carrie Levine 2nd, all voted aye, with Kip Finch abstaining. Motion carried.

A discussion regarding the annual reports was held.

Motion to adjourn at 7:40pm made by Dave Fenn, Kip Finch 2nd, all voted aye, meeting adjourned.

Respectfully submitted,

Tracy Martin  
Board of Finance Chairman