



**MINUTES
FINANCE COMMITTEE
JUNE 20, 2022**

Vacant- member 2021
Curtis Lunt - member 2023
Dan Leeman - 2022
Jesse Zack - 2023
Noly Lopez - 2022
Kayla Tierney
Ryan McGee
Haley McCrater
Richard Green
Ray Robshaw
Tracy Austin

1. **CALL TO ORDER:** The Chair, Curt Lunt called the meeting to order at 5:00 PM.
2. **ROLL CALL:** Regular members present were Dan Leeman, Jesse Zack and Curt Lunt. Finance Director, Kayla Tierney was also present.
3. **WRITTEN COMMUNICATIONS**
 - a. **NONE**
4. **NEW BUSINESS**
 - a. **REVIEW FY23 BUDGET – COUNCIL ORDERS AND RELATED ATTACHMENTS**

Kayla Tierney handed out the budget attachments for the FY23 budget as a result of a subsequent change from the last Town Council meeting.

COMMITTEE COMMENTS:

Kayla Tierney had indicated that the Finance Committee had previously provided a recommendation to the Town Council to approve the FY23 proposed budget. With a change at the previous Town Council Meeting, the Police Department Budget is showing an increase in expenditures for the inclusion of an additional School Resource Officer (SRO). In addition, the Technology Budget is showing a decrease in the R&M Equipment line item that was for Town security cameras that would either be moved to FY24 or grants would be sought for the \$70,000 cameras. Overall budget is now showing \$11,308,741 \$4,794,415 in estimated revenues.

Dan Leeman made motion to recommend the budget as presented to be approved by the Town Council, seconded by Jesse Zack **VOTE (2021-21)**


Vote Carried 3-0

Kayla Tierney provided an update with a meeting that was held with the Town's auditors. Ron Smith, has been included during the budget process and has provided his review of the audited financial statements and that the Town is in great financial health to proceed with the FY23 budget plan. Kayla Tierney provided an updated on current YTD revenues as showing 110% collected as of May 31, 2022 and there is still June to be accounted for.

5. **ADJOURN:**

VOTE (2021-22) Dan Leeman moved to adjourn at 5:15 PM, seconded by Jesse Zack.

Vote 3-0 Carried.



Kayla Tierney, Finance Director

Date Approved: 8/15/2022

