

Finance Committee Meeting Minutes, November 4, 2017

Meeting convened in person at Spetec and on Conference Call

Committee members present: Regina Wunsch, Committee Chair, Wendy Riley

Committee members attending by phone: Dan Kehoe, Rudy Parker, Charlotte Mizzi

Committee members absent: Debbie Blais, Valery O'Connell, Mark Seaver

Landowners present: Tim Brockett, Donna Andersen, Ia Williams, Dennis Riley

Landowners attending by phone: Claudette Dirkers, Charlene Murphy,

Guests attending by phone: Sally Muto

Meeting called to order at 4:11 p.m.

AGENDA: Create Draft 2018 Budget for Annual Meeting

Action Item: Present draft 2018 budget to Board at Nov 6, 2017 meeting.

Meeting Adjourned 5:45 p.m.