

**Finance Committee Meeting 12/28/2010**

*Attending: Haynes, Whitney, Joe AC, Foster, Carron*

Meeting called to order at 7:36PM

Minutes from 12/14/2010 were approve (5Y,0N)

No reserve fund transfers were received.

Harold Scheid will be at the 1/11/11 meeting to discuss the tax rate

Joe sent an e-mail to Dave at the historical society about the electric bill for their building.

Discussion was held with Nancy about the budget. She went over the front page and described many of the line items on the front page.

Nancy will go back to the department heads and ask for differences between the new and old budget. She will have a preliminary set of numbers for the 1/25 fincom meeting.

As of Jan 1 Sue Carron will be the fincom chair.

Meeting adjourned at 8:58PM