

Minutes, Meeting of Norwich Finance Committee
December 10, 2018, 8:00 PM – Tracy Hall small conference room

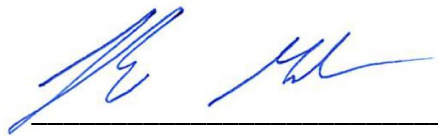
Present: Omer Trajman, David Barlow, Ryan Gardner, Cheryl Lindberg, Garrett Palm

Absent: Emmanuel Tesone

Public: none

1. A quorum being present, the meeting was called to order at 8:06 PM.
2. The Committee reviewed and discussed the agenda. Cheryl Lindberg moved to approve the agenda. Ryan Gardner seconded the motion. The agenda was approved unanimously.
3. The Committee reviewed and discussed the draft meeting minutes from its December 3, 2018 meeting. Ryan Gardner made one correction to paragraph 5, reflecting that David Barlow was seconding a motion and not a nomination. Cheryl Lindberg moved to approve the minutes, as amended. David Barlow seconded the motion. The minutes were approved unanimously.
4. No members of the public were present.
5. The Committee discussed general email correspondence and a mechanism for its communications with the public.
6. The Committee discussed the budget process. Committee members agreed to review portions of the budget to discuss during its next meeting.
7. The Committee discussed its next meeting, and agreed to next meet on December 17, at 8 PM.
8. At 9:34 PM, Ryan Gardner moved to adjourn the meeting. Cheryl Lindberg seconded the motion. The motion to adjourn was passed unanimously. The meeting was adjourned at 9:34 PM.

Respectfully submitted,



Ryan Gardner, Secretary