

Minutes, Meeting of Norwich Finance Committee
May 6, 2019, 8:00 PM – Tracy Hall small conference room

Present: Omer Trajman (Chair), David Barlow (Vice Chair), Ryan Gardner (Secretary), Garrett Palm

Absent: Emmanuel Tesone, Cheryl Lindberg

Public Present: none

1. A quorum being present, the meeting was called to order at 8:08 PM.
2. The Committee reviewed and discussed the agenda. Dave Barlow moved to approve the agenda. Ryan Gardner seconded the motion. The motion to approve the agenda was passed unanimously.
3. The Committee reviewed and discussed the draft meeting minutes from its April 22, 2019 meeting. Garrett Palm moved to approve the minutes. Dave Barlow seconded the motion. The minutes were approved unanimously.
4. No public comments.
5. The Committee reviewed and discussed various financial policies. Specifically, the Committee reviewed the financial policy entitled "Budget Management Town of Norwich," dated 8/24/2005, revised 9/23/09, and further revised 3/10/10. Dave Barlow and Garrett Palm volunteered to be the Committee's representatives to the Selectboard's subcommittee on financial policy changes.
6. The Committee discussed the recently-formed town Audit Committee and tabled the discussion for its next meeting.
7. The Committee discussed its next meeting, and agreed to meet on June 10, 2019, at 8 PM.
8. At 9:15 PM, Ryan Gardner moved to adjourn the meeting. Garrett Palm seconded the motion. The motion to adjourn was passed unanimously. The meeting was adjourned at 9:16 PM.

Respectfully submitted,

Ryan Gardner, Secretary