

Finance Committee Meeting Minutes



Date: November 22, 2016 • Place: CCTA Board Room

Commissioner Powers, Chair
Commissioner Millar, B
Commissioner Dimitruk (absent)
Commissioner Jensen (Absent)
Alt Commissioner Bohne

Commissioner Kaynor
Karen Walton, GM
Mark Sousa, AGM
Michelle Daley, DOF
Kim Wall, Federal Compliance Officer

8:00 AM meeting called to order

1. Adjustment of Agenda - No adjustments.
2. Public Comment – no public
3. Approval of minutes from the meeting on November 10, 2016 -
 - Minutes were approved
4. FY18 Capital and Operating Budget Review –
 - Ms. Daley went through the budget changes made since the last meeting to balance the budget. The committee voted and approved recommending the budgets for both capital and operating to the board in December for a vote.

Next meeting is scheduled for December 13, 2016 at 8:30AM at CCTA headquarters 15 Industrial Parkway, Burlington VT 05401

Meeting adjourned 9:30 am