



Finance Committee Meeting Minutes
Tuesday, June 12, 2018 at 8:00am GMT Board Room
15 Industrial Parkway, Burlington

Present:

Commissioners Bohne (Chair)
Commissioner Dimitruk (phone)
Commissioner Brewer (phone)
Mark A. Sousa, General Manager

Michelle Daley, Director of Finance and
Grants
Kim Wall, Grants Manager
Matthew Young, Admin Support Specialist

Meeting started at 8:20 AM.

1. Adjustment of the Agenda – None
2. Public Comment - None
3. Approval of the minutes from March and May, 2018 – A motion was made to approve the minutes as presented by Commissioner Brewer, seconded by Commissioner Dimitruk. All in favor and the minutes were approved
4. Paratransit Study Review –Ms. Daley gave an overview of the Paratransit Study, that will be discussed during the Board Meeting June 19th 2018, and asked for committee input. There was discussion about the study.
5. Finance Committee Workplan Review for FY19 – Ms. Daley reviewed the Finance Committee Workplan for FY19. There was discussion of the plan and Ms. Daley informed the committee that the Grant Award should be available in the next few weeks and approval of the budget adjustment will be ready for the September meeting.
6. Adjourn- Commissioner Brewer made a motion to adjourn, Commissioner Dimitruk Seconded the motion. All in favor the meeting adjourned at 8:45 am.
7. Next meeting date and location - Next Finance Committee meeting is Tuesday July 10, 2018 at 8:00 AM at 15 Industrial Parkway Burlington.