



Finance Committee Meeting Minutes  
Thursday, November 14, 2019 - 8:00AM  
GMT Board Room, 101 Queen City Park Road, Burlington Agenda

Jon Moore, GMT Interim General Manager  
Debbie Coppola, GMT Senior Accountant  
Nick Foss, GMT Director of Finance  
Kim Wall, GMT Grant Manager  
Milia Bell, GMT Marketing Coordinator  
Trish Redalieu, GMT Director of Human Resources  
Jamie Smith, GMT Director of Marketing and Planning  
Ron Smith, Ron H.R. Smith, C.P.A. RHR Smith and Company

Commissioner Bohne  
Commissioner Dimitruk (Phone)  
Commissioner Davis  
Commissioner Brewer (Phone)  
Commissioner Powers (Phone)

1. Meeting Called to Order – The meeting was called to order by Commissioner Bohne at 8:02AM.
2. Adjustment to the Agenda – No adjustments to the agenda.
3. Public Comment – No public comments.
4. Approval of the Minutes from October – Commissioner Davis made a motion to approve the minutes; Commissioner Brewer seconded; all were in favor and the minutes were approved.
5. Letter Presentation from RHR Smith & Co. – Mr. Smith reviewed a letter submitted by RHR Smith and Company.

Mr. Smith suggested that the Board review the GMT bylaws, noting that the organization has changed dramatically since the original document was drafted; the bylaws never changed with the growth of the organization.

Mr. Smith suggested that the corrective action that needs to be taken with the charter is being overshadowed by the financial solvency of the rural services of GMT.

The Committee agreed that the Board should review documents and discuss possible changes that may help the organization financially.

Commissioner Brewer suggested that in addition to looking at a municipality model, the Board could look at developing an economic development model, addressing the challenges faced by many communities.

6. FY21 Operating & Capital Budget – Mr. Foss presented the proposed FY21 Operating budget.

Mr. Kimball reviewed the preliminary FY21 Capital Budget for GMT for consideration by the Finance Committee.

The Committee discussed the idea/possibility of pursuing sponsorships for future shelters.

7. Next meeting – December 12, 2019; time to be determined.
8. Adjourn – Commissioner Brewster made a motion to adjourn; Commissioner Davis seconded; all others were in favor and the meeting adjourned at 9:10AM.