



## FINANCIAL ADVISORY COMMITTEE

Thursday, May 28, 2020 – 6:30 p.m.

Online Meeting

Video of meeting located at: <https://youtu.be/InV70Hv2Sq8>

Voting Member Attendance: Marie Henrio, Richard Berkson, Stanley Radtke, Lori Lopin, Erik Selvig  
Absent: Forrest Pound

Liaisons: Ford Greene, John Wright, Dave Donery, Helen Yu-Scott

1. Welcome and Introductions (Ford Greene, Mayor).
2. Charge and purpose of the Financial Advisory Committee (John Wright)
3. Election of Chair/Vice Chair (Committee)

M/s, Lori Lopin, Stanley Radtke to nominate Marie Henrio as the chair of the committee and Richard Berkson to be the co-Chair. Ayes: Marie Henrio, Richard Berkson, Stanley Radtke, Lori Lopin, Erik Selvig Noes: None Absent: Forrest Pound

4. Review of Town Budget and Work Plan (David Donery and Helen Yu-Scott)
  - a. Review of Work Plan Process
  - b. Review of Budget Development
  - c. Review of Fund Accounting System
5. Discussion of topics for upcoming meetings (Helen Yu-Scott)
6. Committee comments and requests for future agenda Items (Committee)

There was consensus to discuss unfunded liabilities and pensions at the next meeting.

7. Meeting scheduling for next meeting dates and times (Chair)

M/s, Lori Lopin, Richard Berkson to meet on June 25. Ayes: Marie Henrio, Richard Berkson, Lori Lopin, Erik Selvig Noes: None Abstain: Stanley Radtke Absent: Forrest Pound

Adjourned at 7:56 PM.

Respectfully submitted,

Carla Kacmar

Town Clerk