­  Shelburne Finance Committee

Wednesday August 5, 2024, 5:30 pm

Shelburne Fire Station

18 Little Mohawk Road

Meeting Called to order: Meeting called to order at 5:30 pm by Todd Dubreuil, Chairman. Those present include Terri Mitchell, Jim Burnham, Jay Readinger, and Matt Popoli.

1. **Old Business:**

* Review 6/26/24 Draft Meeting Minutes for approval or revision. Motion made to accept the minutes as written and seconded. Motion passed unanimously.
* Briefly discussed recap of FY 2024. The Committee reviewed the year, our accomplishments and frustrations, and how to proceed in FY 2025.

2. **New Business:**

* Approved the following 2 additional End of the Year Budget Transfers prior to this meeting. Motion made, seconded, and passed unanimously to approve the following transfers:
* Transfer the sum of $337.00 from the Buildings & Grounds Account # 001 422 5418 to the Cowell Gym Maintenance Account # 001 630 5427.
* Transfer the sum of $2,287.00 from the Highway Maintenance Account # 001 422 5427 to the Highway Salaries Account # 001 422 5120.

The committee had approved giving members the ability to approve any additional transfers that may come up between meetings.

3. **Other Issues not anticipated 48 hours before the meeting**: None

4. **Next Meeting:** None scheduled.

5. **Adjournment**: Motion to Adjourn by Jay Readinger, seconded by Matt Popoli. All in favor. Meeting adjourned at 6:50 pm.

Respectfully submitted,

Terri Mitchell,

Finance Committee