

FINANCE COMMITTEE
MINUTES
May 5, 2015

Meeting called to order at 6:00 P.M.

All members present

Met with Pietras Evren, Quesnel, Rutkowski and Houle to further elaborate on our discussion of April 29. They feel that there is too little time to develop a successful override this year but that one will likely be necessary next year. They hope to be able to make some other changes to improve the financial outlook. On the basis that they are attempting to get the problem under control, we said we'd be able to recommend covering their projected gap for this one year.

Motion made, seconded and approved unanimously to adjourn at 9:20 P.M.

Respectfully submitted,

Robert Glesmann, Clerk