



## **Town of Holland, MA – Finance Board**

### *Meeting Minutes*

June 15, 2016

#### **Call To Order**

The Chairman called to order a meeting of the Holland Finance Board at 7:40 P.M. on June 15, 2016 at the Holland Town Hall.

#### **Roll Call**

Finance Board members present were: Ernie Fancy, John Ebersold, Don Laing, new member Joe Yiznitsky and Mike Brady.

#### **Approval of Minutes**

The minutes of the May 18, 2016 meeting were approved.

#### **Open Issues**

##### **Approval of Finance Board Expense Vouchers:**

There was unanimous approval of the expense vouchers totaling \$267.34 related to Ernie Fancy and Don Laing attending meetings sponsored by the State. Each summarized issues from the meetings.

Review FY16 Accounts that are Over Budget:

Several accounts that are over budget were reviewed. It appears that most of the shortfalls were due to amounts being charged to the wrong accounts as there were other accounts in the same departments with substantial surpluses. Most accounts had surpluses as of June 14, 2016.

Items for ATM presentation:

There was a discussion about the presentation by the Finance Board at the Annual Town Meeting. While effective, it was generally felt that it would be helpful if a visual presentation were included with the comments.

**Next Meeting:**

There is no next scheduled meeting at this time. It is understood that meetings may be required if any budget transfers are requested.

**Adjournment**

The Chairman adjourned the meeting at 8:50 P.M.

Minutes submitted by: Mike Brady, Secretary