## MOULTONBOROUGH ADVISORY BUDGET COMMITTEE

## **Meeting Minutes**

## **November 24, 2015**

Present: Amanda Bergquist, Jean Beadle, Linda Murray, Kathy Gary, Cody Gray

Absent: Alan Ballard

Public: None

Chairperson Amanda Bergquist opened the meeting at 5:04pm in the town hall meeting room.

The minutes of the November 10, 2015 were approved following a motion made by Linda and seconded by Jean.

Amanda distributed the Library Financial Report for Sept and Oct.

Amanda attended the library's board meeting, being introduced to the board members as Chair of the ABC.

The committee noted that a couple of the investment accounts are coming due in 2016. The Committee appreciates the efforts taken by the Trustees to provide additional information related to the non - tax funded expenditures and revenues provided by the Library's independent activities. The Committee continues to offer support to the Trustees in assisting them in developing consolidated Financial Reporting.

The committee members are reviewing budget version one of the school department. Questions will be compiled to present to the school board.

Next ABC regular meetings will be on December  $11^{th}$  at 11:30 and December  $22^{nd}$  at 5:00 pm

The Board of Selectmen and the ABC will be meeting on 12/4 at 8:30am and 12/18 at 8:30am

The meeting was adjourned at 6:00 following a motion made by Linda seconded by Kathy

Respectfully Submitted,

Linda Murray ABC Member