*DRAFt*

*Finance Committee*

### *MEETING MINUTES*

*Tuesday, July 7, 2015*

*Swampscott, MA 01907*

*Called to Order: A meeting of the Swampscott Finance Committee was held at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass at 7:05P.M.*

*Attendance: Chairman, Linso van der Burg, and Members, Dan Eccles, Tim Dorsey, and Jill Sullivan.*

*Open Discussion:*

* *FY15 Year End Shuffle was discussed.*
* *FY16 Reserve Fund Transfer was discussed.*

*Votes of the Board:*

*The Board voted on a motion by member Dan Eccles to approve the FY15 Year End Shuffle as presented, seconded by member Tim Dorsey.*

*The Board voted on motion by member Tim Dorsey to approve the FY16 Reserve Fund Transfer as presented, seconded by member Dan Eccles.*

*Adjournment:*

The meeting was adjourned on a motion by member Jill Sullivan at 7:15P.M. seconded by member Dan Eccles.

By Attest:

Maureen Shultz,

Finance Secretary