



CITIZENS FINANCE ADVISORY COMMITTEE

Citizens Committee

Robert Wynne, Chairperson

Karin Chavis

Michael Herbert

John Macero

Marc Wallerice

Jan Twombly

Barbara Flavin, Secretary

MINUTES OF October 21, 2010

ATTENDANCE: Robert Wynne, Karin Chavis, Michael Herbert, John Macero, Jan Twombly Marc Wallerice and Barbara Flavin.

ABSENT: Michael Herbert

GUESTS: Kevin Meagher, Director of Finance Winthrop School Department

Michelle Karas, Asst. Director of Finance Winthrop Town Department

The Meeting opened at 6:40 PM.

The Finance Person Kevin Meagher from the Winthrop School Department along with the Assistant Finance Officer Michelle Karas met to update the Citizens Finance Committee and discuss the listing of the Gifts and Grants identified and received by the Town and School for the past several years. Jan Twombly also let it be known what she hopefully would like to have for the Finance Committee, along with her ideas of what the finished product should be. Bob Wynne, the Chairperson of the Finance Committee distributed the latest update. Although the product needs enhancing both Kevin and Michelle gave us information that was of value.

Michelle stated the financial information needed for the Committee is an ongoing project of hers and the Finance Director; they will continue their work and should have an updated listing for the October 27th meeting at the Senior Center. Kevin also said that he still had some tweaking and would be able to have his analysis of the School side by the November 4th meeting.

Bob Wynne mentioned that he had e-mailed Mary Lou Osbourne the School Committee Chairperson and that both the Citizens Finance Advisory and the School Committee would meet on November 4th, 2010 at 6:00 PM at the Cummings School Multipurpose Room for a joint meeting. The topic of our meeting will be evaluating the listing of the Town/Schools Gift and Grants and the goal is for both groups working together to have a successful outcome for the whole Town.

The next meeting of the Citizens Advisory is set and posted for October 27th 2010 at 6:30 PM at the Winthrop Senior Center on Harvard Street. John Macero motioned to adjourn the Meeting @ 8:00PM seconded by Marc Wallerice.

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Respectfully submitted by:

Barbara Flavin, Secretary

