

**FINANCE AND ORGANIZATIONAL COMMITTEE**  
**AGENDA**  
**February 9th 2017**  
**4:30 P.M.**

- I. Agenda Changes
- II. Adoption of Minutes  
1 January 12th 2017
- III. FY 2017-18 Budget Discussion
- IV. Planning Commission Appointment
- V. General Information
- VI. Next Meeting Date: March 9<sup>th</sup>, 2017
- VII. Adjournment

**Finance and Organizational  
Committee Meeting  
Minutes  
February 9th, 2017**

Mrs. Balled called the meeting to order at 4:30 P.M. Committee members present included Deborah Ball, Chairperson and Mr. Lawson.

Also Present: Paul Kelley, Town Council Member; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer and Donna Pauley, Human Resource Officer.

**I. Agenda Changes**

There were no changes made to the agenda.

**II. Adoption of Minutes**

January 12<sup>th</sup>, 2017

Mrs. Ball made a motion to adopt the minutes, seconded by Mr. Lawson. Upon a unanimous vote, the motion was approved.

**III. FY 2017-2018 Budget Discussion**

Mr. Edwards presented the FY 2017-2018 Budget Request and expected Revenues. The changes in expenditures request include; The YMCA Bright Beginnings, Cat Caretakers Alliance, The Police Department, Schools, Tri-Rivers Youth Sports Association, Chamber of Commerce, MPEDRO and QuinRivers. Mr. Edwards also stated that the Joint Budget Work Session with the School Board is scheduled for Tuesday, March 7<sup>th</sup> at 7:00 P.M. at the School Board office.

**IV. Planning Commission Appointment**

Mr. Edwards advised that there is a Planning Commission vacancy and that there are no current applications on file. Mr. Edwards asked what the Committee would like to do.

Mrs. Ball stated she has a person that she would like to ask to see if they are willing to serve on a Committee.

**V. General Information**

Mr. Edwards advised that the Welcome Signs are under construction and that the Community Development Committee meeting will be next week and it should be a lengthy meeting, there are several items on the agenda for discussion.

**VI. Town Council Agenda**

There were no items for the Town Council agenda.

**VII. Next Meeting Date:** February 9<sup>th</sup> 2017

**VIII. Adjournment**

There being no further business Mrs. Ball adjourned the meeting at 5:40 P.M.



Deborah T. Ball  
Chairperson

ATTEST:



Karen M. Barrow  
Town Clerk