

**FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
May 10th 2018
4:30 P.M.**

- I. Agenda Changes
- II. Adoption of Minutes
 - 1 March 8th, 2018
- III. FY 2017-18 Budget Amendment
- IV. Schools Capital Improvement Plan
- V. General Information
 - 1 Food Trucks
 - 2 Town Hall Roof Replacement
- VI. Town Council Agenda
- VII. Next Meeting Date: June 14th 2018
- VIII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
May 10th, 2018**

Mrs. Ball called the meeting to order at 4:30 P.M. Committee members present include Deborah Ball, Chairperson and Robert Lawrence.

Also Present: Jim Hudson, Mayor; 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 to the agenda.

II. Adoption of Minutes

March 8th, 2018

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

III. FY 2017-18 Budget Amendment

Mr. Edwards reviewed the Budget Amendment request from the School Board that would appropriate additional funds recently awarded to the schools. The request does not require a public hearing but needs to be adopted by Town Council.

IV. Schools Capital Improvement Plan

Mr. Edwards reviewed the plan then advised that the school superintendent would like to purchase the chiller before July 1st 2018. The schools have \$40,000 available for the purchase in the current budget, the cost of the chiller is \$82,000. Mrs. Able has been told that the schools would need to find the remainder of the funds if they wanted to purchase the chiller before July 1st 2018.

The consensus of the Committee is that if the schools want to purchase the chiller before July 1st, they would need to find \$42,000 for the purchase otherwise the full amount will be available on July 1st 2018 from the FY 2018-19 budget.

V. General Information

1. Food Trucks by the River

Mr. Edwards advised a food truck event will be this Friday from 5:00 p.m. till 8:00 p.m.

2. Town Hall Roof Replacement

Mr. Edwards advised that the roof at town hall will be replaced Saturday and Sunday by Tidewater Roofing weather permitting.

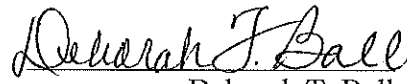
V. Town Council Agenda

Mrs. Ball asked the Town Manager to place the FY 2017-18 Budget Amendment on the Town Council agenda.

VI. Next Meeting Date: June 14th 2018

VII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 4:50 P.M.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk