

Summary Minutes for Budget & Finance Committee Meeting Monday, Dec 2, 2024, at 12 pm at the Town Office

- 1. The meeting was called to order at 12:00 pm on Monday, December 2, 2024.
- 2. Present were Bonnie Schaschek, Cay Bradley, Phil Robinson, Charles Dyson, and Julie Harris.

3. Old Business

- a. The committee finished discussing the proposed financial policy, based on the 2016 financial policy. A clean version of the policy will be provided to the staff and Council for discussion in early 2025.
- b. Upon receipt of the December 2024 reports, the committee will update the budget, which will be reviewed at the January Budget & Finance meeting and discussed at the January Town Council meeting.

4. New Business

- a. There are no motions that need to be made at the December Town Council meeting.
- 5. The meeting adjourned at 1:04 pm.
- 6. The next meeting date is to be determined.