

Finance Committee  
Meeting Minutes  
Monday, February 25, 2019 at 7:00 pm  
Bellingham Municipal Center  
Downstairs Meeting Room

1. FinComPresent: J. Allam, K. Keppler, J. Collamati, J. Flannery, K. Grant, R. Cohan, J. Kuzmeskas

2. FinCom Absent: All Present

3. Meeting Commenced at 7:00pm

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4. Minutes from the meeting held on February 11, 2019 were accepted, as submitted. Motion to accept by K. Keppler and seconded by K. Grant. Recommended 5/7. 2 abstained from the motion as they were not present for the February 11<sup>th</sup> meeting.

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5. New FinCom Members – Two new members joined the Finance Committee and were sworn in at the Clerk's Office prior to tonight's meeting. J. Allam gave the new members an opportunity to introduce themselves and welcomed them to the Committee.

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6. Committee members discussed the upcoming FinCom schedule and departments that will be coming in with their requests.

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7. Chief Financial Officer, Mary MacKinnon was present at tonight's meeting and gave all FinCom members a copy of the FY20 Budget Binder for review. Ms. MacKinnon discussed the set-up of the binder and answered questions that members had about specific departments and accounts. J. Allam will be preparing a spreadsheet for the next meeting that will have the accounts listed in the order the Committee will be voting on them.

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8. The next Finance Committee Meeting will be held on March 11, 2019 at 7:00 pm in the downstairs meeting room of the Municipal Center.

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A motion to adjourn at 8:01 pm was made by J. Flannery and seconded by K. Grant. Recommended 7/0.

Meeting adjourned.

Respectfully Submitted,

*Tina M. Griffin*  
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