

Finance Meeting Minutes

Wednesday, June 28, 2016

Present: Colleen Ford, Sarah Ziegler, Emily Harvel, Wanda McMurray

Called to order at 6:35 pm

Items of Discussion –

- Review of bills
 - Receipts for the Visa are more than the Visa bill. \$66.56 will be on next month's statement due to timing in billing. Department heads need to submit different forms when the billing cycle is at the end.
 - Kirkland storage rates have increased – we need other options for storage of vehicles as the expense is outweighing the benefit
 - Flags – do we buy new each year?
- Review of invoices for Baxter and Woodman – determined what project invoices we would like to review (Bull Run Creek)
- Need to have board review and better understand the protocol for the employee purchase program

Adjourned at 7:34 pm