



Finance Committee Meeting Minutes

October 3 2023

Attendees: John Kascenska, Michael Strait, Denise Sullivan, Marty Feltus, Shannon LaCasse, William Piper, Paul Fixx, Christa Shute

3:00 pm

Agenda Review and Updates

Motioned: Michael Strait Seconded: John Kascenska	For	Against	Abstain
Motion: to approve minutes from 8-21-23 and 9-18-23	4	0	0

- **Discussion Summary:**

New Business

- Review 2024 Budget Presentation
 - Denise reviewed the FY23 Budget and End of Year Income Projections
 - Denise and Christa reviewed the FY 2024 Budget Detail

Paul left at 3:50 and Michael left at 4:00

Discussed the budget presentations for the towns and board. Decided to keep the same format as last year.

John left at 4:08 and Bill left at 4:10

Lost quorum at 4:10- No action was needed

Adjourn 4:13pm

Drafted by Shannon LaCasse

NEK Broadband Clerk