

Finance Committee Special Meeting Minutes
Monday, September 11, 2023
4:30 – 5:30 PM

1. Call to Order at 4:30 with a Quorum confirmed. In attendance were Committee Members David Bourcier (Chair), Ken Barritt, Mike Gulan, and Bob LeGare (BOD Liaison), Geoff Quelch, and Steve Harms. Committee members not in attendance Debbie Hardesty and Jon Doyle. The non-committee people in attendance were Kate Innes with Public Alliance and Dennis Colwell.
2. There were no changes to the September 11th Agenda. The agenda was unanimously approved as presented.
3. Community Comment –No comments from residents.
4. Chair Bourcier proceeded directly to the discussion of the 2024 budget proposal.

There being no further business, the meeting adjourned at 6:00

The Next Regular Monthly Finance Committee is November 6, 2023 Meeting.

David Bourcier
David Bourcier (Oct 10, 2023 14:32 MDT)







2023-09-11 Finance Committee Minutes

Final Audit Report

2023-10-10

Created:	2023-10-10
By:	Kate Innes (kate@publicalliancecellc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5MQiWBuLWmBbDLrPcDqYSYVIsYpspsS6

"2023-09-11 Finance Committee Minutes" History

-  Document created by Kate Innes (kate@publicalliancecellc.com)
2023-10-10 - 8:30:56 PM GMT- IP address: 73.153.89.1
-  Document emailed to david.bourcier@comcast.net for signature
2023-10-10 - 8:31:12 PM GMT
-  Email viewed by david.bourcier@comcast.net
2023-10-10 - 8:31:59 PM GMT- IP address: 73.243.19.231
-  Signer david.bourcier@comcast.net entered name at signing as David Bourcier
2023-10-10 - 8:32:12 PM GMT- IP address: 73.243.19.231
-  Document e-signed by David Bourcier (david.bourcier@comcast.net)
Signature Date: 2023-10-10 - 8:32:14 PM GMT - Time Source: server- IP address: 73.243.19.231
-  Agreement completed.
2023-10-10 - 8:32:14 PM GMT