

Hamilton
Finance Committee Meeting
July 12, 2010
1:00 pm

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2010 AUG 24 P 4: 20

Meeting Minutes

Attending: John McWane, Bob Bullivant, Kalil Boghdan, Michael Lombardo, and Deborah Mena.

Agenda (see attached meeting notice with the following listed agenda items):

1. FY'10 Year end Transactions and Reconciliation.

Motions for the following five transfers were made by Bob Bullivant, seconded by Kalil Boghdan, and with each passing unanimously. They are:

- a. \$3,285.00 to be transferred from the FinCom Reserve Fund to Health and Human Services to be used for a second opinion on a disability retirement case (see attached page).
- b. \$2,185.90 to be transferred from the FinCom Reserve Fund to Police RPL Equipment to fund Employee ID Badge Equipment (see attached page).
- c. \$1,104.00 to be transferred from Park Wages to Seasonal Wages (Cemetery) to balance the Seasonal Wage Account (see attached page).
- d. \$1,186.00 to be transferred from Seasonal Wages (Highway) to Overtime (Cemetery) to balance the Overtime Account (see attached page).
- e. \$3,642.00 to be transferred from Park Wages to Permanent Wages (Cemetery) to balance the Permanent Wage Account (see attached page).

2. FY'09 Draft Audit for Review.

Deborah Mena handed out a draft copy of the Independent Auditor's Report for the Fiscal Year ending June 30, 2009, to each FinCom member to review. See attached document.

3. FY'11 Finance Committee Chair and Secretary.

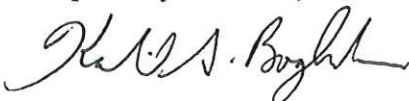
Bob Bullivant presented a motion to have John McWane serve as FinCom Chairman for FY'11. It was seconded by Kalil Boghdan and it passed unanimously.

John McWane presented a motion to have Kalil Boghdan serve as the FinCom Secretary for FY'11. It was seconded by Bob Bullivant, and it passed unanimously.

A motion to accept the FinCom Minutes of June 21, 2010 (with attachments) was made by Bob Bullivant. It was seconded by John McWane and it passed unanimously.

The meeting adjourned at 2:05 pm.

Respectfully submitted,



Kalil S. Boghdan