

**Minutes from Finance Committee Meeting  
10/20/2014**

Chairman Wally Hess called the meeting to order at 7:05 PM in the Library. Also present were Laurene Wessel, Bill Wagner, June Michaels and Beth Dailey. Tamsen Endicott attended as a guest.

Minutes from the September 8<sup>th</sup> meeting were approved unanimously.

The Committee discussed the Five Year Forecast and drafts covering the Finance Committee Reserve Fund Procedures, the ATM Procedures for Articles 5 & 6, the Fund Balance Reserve Policy and Debt Management Policy. Various suggestions were made for re-wording and new drafts will be discussed at upcoming meetings.

The meeting was adjourned at 9:00 PM.