

**Minutes of the
Finance Committee
Tuesday, July 18, 2017**

Attendance: Charlie Switzer, John Hodgdon, Adam Cobb, Malcolm Ballinger, & Curt Morse

- I. Call to Order - Mr. Morse called the meeting to order at 9:00 am.
 - a) Meeting was properly noticed
 - b) Committee approved agenda
 - c) No previous minutes

- II. New Business
 - a) Committee members were introduced
 - b) The committee discussed roles, expectations and frequency of meetings.
 - c) Mr. Switzer requested that Mr. Morse define mission of the committee.

- III. Adjournment the meeting was adjourned at 10:15a.m.