

**Minutes of the
Finance Committee
Tuesday, September 22, 2022**

Attendance: Malcolm Ballinger, Nathan Holler, John Hodgdon, and Walker Wilson.

- I. Call to Order – Mr. Holler called the meeting to order at 4:30 pm.
 - a) Mr. Wilson confirmed the meeting was properly noticed.
 - b) There was a motion and a second to approve the agenda and passes unanimously.

- II. On-Going Business
 - a) There was a motion and a second to approve August financials and the committee unanimously approved the August 2022 financials.

- III. New Business
 - a) Committee wanted to see list of project ideas brought to the board for consideration to utilize economic development monies.

- IV. Public Comment
None

- V. Adjournment the meeting was adjourned at 4:55 p.m.