

## Minutes Casco Finance Committee

February 18, 2015

1. Attending: Sue Witonis, Alice Darlington, and Sam Brown.

2. Selection of Chair for the 2015 budget process:

***Sam Brown was selected as the chair for the 2015-2016 finance committee sessions.***

3. Discussion regarding the process:

- ***Committee reviewed materials and discussed the upcoming process. The committee decided that it was not necessary to interview all social service agencies.***
- ***The Committee requested an initial workshop with the Selectboard perhaps at their meeting March 10.***
- ***Committee recommended that the Town Manager have one hard copy of all expenditures on hand at meeting for committee members to reference if required.***

4. Review of Calendars for meeting dates:

- ***Committee to meet every Wed. 7 PM at the Central station for the months of March and April. Unless work is completed earlier or unless additional time is required.***

5. Adjourn

***Next meeting Wed. 3-4-2015 7 PM central station.***