**MBOE** 

Finance Committee Special Meeting Sept. 8, 2020

Call to order at 5:00 pm.

In attendance: Kathy Ward, Susannah Everett Martha Kelly joined the meeting at 5:09 pm.

Approval of minutes of July 30, 2020 Motion by Susannah Everett, seconded by Kathy Ward

No public comments

Charmaine Bradshaw-Hill (Finance Director) reviewed the June 30, 2020 Year End Financials And the Year End 2020 Financials

Committee agreed to recommend the BOE accept the 4th Quarter Financials dated June 30, 2020 and the year end budget transfers

## Adjournment

Motion by Susannah Everett, seconded by Martha Kelly to adjourn at 5:59 pm.