

TOWN OF MANSFIELD
FINANCE COMMITTEE MEETING
MINUTES OF JANUARY 12, 2010

Members Present: W. Ryan, D. Keane

Other Council Members Present: none

Staff Present: C. Trahan

Guests: None

Meeting to order at 6:00pm.

1. Minutes from 12/28/09 meeting approved as presented
2. Cherie Trahan reviewed the budget process including a draft calendar, the format for the budget workshops and information sessions.
3. Cherie Trahan also reviewed the upcoming Financial & Budget Retreat. Items typically discussed are the current quarterly financials, current economic conditions and how they impact the financial status and outlook for the Town, current projections for the fiscal year, issues expected to impact the upcoming budget, and potential major initiatives.
4. Questions that were raised regarding the Sept. 30'th quarterly financial statements were answered.
5. Other business also included a proposed Finance Committee schedule for 2010.
6. Adjournment. The meeting adjourned at 6:30pm.

Motions:

Motion was made to accept the December 28, 2009 minutes by Denise Keane.
Seconded by Bill Ryan. Motion so passed.

Motion was made to approve the Finance Committee meeting schedule as proposed by Denise Keane. Seconded by Bill Ryan. Motion so passed.

Motion to adjourn.

Respectfully Submitted,
Cherie Trahan
Director of Finance