

FINANCIAL MANAGEMENT COMMITTEE  
DRAFT MINUTES  
May 1, 2021

In Attendance: Ellen DesMeules, Nancy Matthews

The meeting of April 30, 2021 came to order at 2:00.

The committee plan is to discuss the policies related to budget, forward each policy to the Selectboard for discussion, one at a time. The final decision will not be made until all budget related policies have been discussed, reviewed individually and together by the Selectboard, and accordingly edited.

The VLTC Accounting, Auditing, and Financial Reporting Policy Guidance was discussed to determine whether the document might provide background understanding of the importance of this policy.

The Accounting, Auditing, and Financial Reporting Policy Draft, dated 4/19/21, was discussed and suggestions made for editing the document. Ellen will draft suggested edits which will be discussed at our next meeting.

The meeting was adjourned at 5:30.