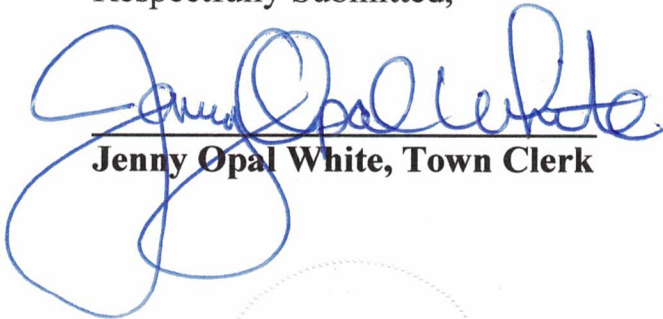


Finance & Audit Committee
Meeting Minutes
August 20, 2018
Town Hall
12:00 p.m.

1. **Call Meeting to Order:** Bob Holk, Chairman, called meeting to order.
2. **Roll Call:** Jenny Opal White, Town Clerk, administered roll call.
3. **Members Present:** Bob Holk, Chairman; Dotty Johnson, Councilmember; and Jenny Opal White, Town Clerk
Member Not Present: Rick Odess
4. **Draft 2018/2019 General Fund Budget** – Members worked on drafting 2018/2019 General Fund Budget. Bob Holk will finalize Public Works part of budget. Bob suggested meeting again on August 27, 2018 at noon to complete draft budget. Bob would like to submit a copy of the draft budget to Council at Council Meeting on August 28, 2018. Draft budget will be on agenda at Council Workshop on September 11, 2018 and Regular Council Meeting on September 25, 2018 to be adopted.
5. **Meeting Adjourned:** Bob Holk, adjourned, meeting at 1:00 p.m.

Respectfully Submitted,



Jenny Opal White, Town Clerk



Bob Holk, Chairman

