

North Stonington Board of Finance
Approved Meeting Minutes, Wednesday, June 20, 2018
New Town Hall @ 700pm
North Stonington, CT

1. **Call to Order/Roll Call** – Meeting called to order @ 743pm by Chairman Dan Spring. **Members Present:** Chairman Dan Spring, Mike Anderson, Carolyn Howell, Mustapha Ratib **Absent:** Tim Main, Paul Simonds, Alternate Candis Banks & Alternate Chris Hundt.
2. **Pledge of Allegiance** – Performed.
3. **Public Comments**- none
4. **BOS: Project Update, Budget Transfer:** Dan Spring led discussion and review of Auditing Invoice for work performed in May. The Business Manager was not in place and the books had to be closed for the Board of Ed. **Mike Anderson moved to transfer \$72.00 from B26.04 State Troopers – Other to B1.03 Wages – Secretary to cover longevity. Mustapha seconded. Approved 4-0-0.**
Mike Anderson moved to transfer \$7,000.00 from B26.04 State Troopers – Other to B3.01 BOF Auditing to cover interim audit work performed in May 2018. Mustapha seconded. Approved 4-0-0.
Mike Anderson moved to transfer \$1903.00 from B26.04 State Troopers – Other to B12.00 Salaries – Building Official to cover additional hours required during staffing transition. Mustapha seconded. Approved 4-0-0.
Mike Anderson moved to transfer \$122.00 from B26.09 Animal Control – Training Wages to B26.08 Animal Control – Salary to cover the assistant Animal Control Officer. Mustapha seconded. Approved 4-0-0.
5. **BOE: Profit/Loss Report** – Received a Financial Statement for the period ending May 31, 2018.
6. **Previous Minutes** – None
7. **Future Strategies**- Dan Spring led discussion. To discuss policies at next meeting which is scheduled for Wednesday, July 18, 2018.
8. **Adjournment**- Mike Anderson moved to adjourn at 806pm. Mustapha 2nd. Approved 4-0-0.

Respectfully Submitted,

Carolyn A. Howell
Secretary, Board of Finance