

Waterboro Finance Committee

Minutes – November 10, 2011

Present: Dave Williams, Steve Ross, and Dianne Holden. Absent: Tina Cote.

Finance Committee meeting called to order at 7:10 PM.

Correspondence: Selectmen Abbott is unavailable to attend tonight's meeting, but will be available via cell phone, if needed.

New Business:

Approval of Minutes: September 8, 2011

Tabled until received.

Approval of Minutes: October 13, 2011

Dave made the motion to accept as written. Steve seconded. Voted, passed.

Review of October 31, 2011 Financial Report

Committee would like to have 'current month' figures under that heading, not year to date figures.

Draft or Final June 30, 2011 Audit Report

Per the Town Administrator, it is still in Draft form.

Old Business: None

Other Business: None

Adjournment: Dave made the motion to adjourn at 7:40 PM. Steve seconded. Voted, passed.

Next Meeting: December 8, 2011 at 7 PM .

Respectfully submitted,



Dianne Holden
Committee Secretary