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12.1.2023 Finance Committee Meeting Agenda

12:30 PM

Virtual

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 268 623 769 022

Passcode: EQPUSP

- I. Call to order
 - a. Director Nickerson calls the meeting to order finding a quorum fit to conduct business. Commissioner Brian Chirichiello, Director Sheryl Trombly, Director Sarah Lewko, Commissioner George Maglaras (via Director Nickerson proxy), and Director Chuck Nickerson of the Finance Committee. Kate Horgan of Rumford Management/Rumford.

- II. Approval of past meeting minutes
 - a. Director Nickerson presents the meeting minutes from the January 20, 2023, meeting of the Committee. Director Lewko makes a **MOTION** to approve the minutes. Director Trombly **SECONDS** the **MOTION**. Director Nickerson invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

- III. 2024 budget review
 - a. Director Nickerson reviews the budget and explains that the main driver for the dues and assessments increases comes from the increased costs to run the Annual Conference. Director Trombly explains that the Conference is currently at a \$1,000 loss. It is recommended that the sponsorships be increased by \$10,000, dues reduced by \$5,000, and corrections reduced by \$5,000. Commissioner Chirichiello makes a **MOTION** to approve the budget with those amendments. Director Trombly **SECONDS** the **MOTION**. Director Nickerson invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

- IV. Other business
 - a. Ms. Duchesne reminds the Committee that Committee membership is up for renewal at the December meeting.

- V. Next meeting
 - a. At the call of the Chair.

- VI. Adjournment

- a. Commissioner Chirichiello makes a **MOTION** to adjourn the meeting. Director Lewko **SECONDS** the **MOTION**. Director Nickerson invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on December 1, 2023.

Minutes approved on November 11, 2024.