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11.11.2024 Finance Committee Meeting Minutes

3:30 – 4:30 PM

Omni Mt. Washington

- I. Call to order
 - a. Director Nickerson calls the meeting to order finding a quorum fit to conduct business at 3:31 PM. Roll call: Commissioner Brian Chirichiello (via Director Nickerson proxy), Director Sarah Lewko, Commissioner George Maglaras (via Director Nickerson proxy), and Director Chuck Nickerson of the Finance Committee. Danielle Duchesne, Kate Horgan, and Jim Monahan of Rumford Management/Rumford.
- II. Approval of past meeting minutes
 - a. Director Nickerson presents the meeting minutes from the December 1, 2023, meeting of the Committee. Director Lewko makes a **MOTION** to approve the minutes. Commissioner Chirichiello **SECONDS** the **MOTION**. Director Nickerson invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. 2025 budget review
 - a. Director Nickerson reviews the budget and explains that there is an updated dues structure. Director Nickerson makes a **MOTION** to recommend the budget to the Executive Committee for approval. Commissioner Maglaras **SECONDS** the **MOTION**. Director Nickerson invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. Audit discussion
 - a. Director Nickerson provides an update on the audit, explaining that the past financials of the Association need to be moved to accrual first before going out to bid for an audit.
- V. Other business
 - a. Ms. Duchesne reminds the Committee that Committee membership is up for renewal at the December 2025 meeting.
- VI. Next meeting

- a. At the call of the Chair.
- VII. 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 November 11, 2024.

Minutes approved on November 11, 2025.