

Conway Finance Committee with Selectboard May, 20, 2024 – at Conway Grammar School

Meeting called to order at 7:00PM

Seat	Occupant	Term Expiration	Attended
#1	Alan Singer, Chair	June 2026	Yes
#2	Tom Donovan	June 2024	Yes
#3	Rhyanna McLeester	June 2025	No
#4	Roy Cohn	June 2025	No
#5	John Craine	June 2025	Yes

AGENDA

Review and approve one budget line item to line item change for the Police Dept. Budget for closing out the end of FY '24 – dated 5/1/2024. (Required joint approval by the Selectboard).

Review and approve three, separate Reserve Fund transfer requests as part of closing out the end of FY '24 – all three dated 5/3/2024.

For all four items listed above the motion to approve was unanimous for all three attendees with no discussion.

The motion to approve the meeting minutes from the April 29, 2024 meeting were also unanimously approved by all three attendees with no discussion.

Meeting adjourned at 7:20PM.