

MINUTES- FINANCE COMMITTEE MEETING

Northwest Regional Planning Commission

Monday, June 10, 2024 1:30 PM

NRPC Office with remote option

75 Fairfield Street, St Albans, VT 05478

Attendance: Kirk Waite, Barclay Morris, Bethany Remmers (staff) and Amy Adams (staff)

Chair K. Waite called the meeting to order at 1:40 PM.

- 1. Additions or changes to the agenda-** There were no additions or changes to the agenda.
- 2. FY 25 Budget-** Committee members reviewed final edits to the FY25 NRPC proposed budget. The budget will be presented at the June NRPC board meeting.

K. Waite moved to submit the FY25 proposed budget as edited to the full NRPC board. B. Morris seconded. The motion carried.

- 3. Healthy Roots Asset Transfer-** The Healthy Roots program and staff will be transferred to CVOEO in July. NRPC staff updated the committee on the transfer of Healthy Roots assets CVOEO. The details of transferring the truck and trailer continue to be worked out with CVOEO and EDA, the federal agency who funded the purchase of this equipment.
- 4. Member and staff announcements, Public Comment-** None.

B. Morris moved to adjourn. K. Waite seconded. The meeting adjourned at 2:50 PM.