

# **FINANCIAL PLANNING COMMITTEE**

MEETING MINUTES Monday, April 23, 2018 Algonquin Regional High School 79 Bartlett Street – Room B122 6:45 p.m.

**MEMBERS PRESENT:** David DeVries, Chair

Michael Hodge Roger Leland Thomas Spataro Richard Smith

**ABSENT:** Heidi Bourque-Gleason

## APPROVAL OF MINUTES - FEBRUARY 28, 2018 MEETING

Mr. Leland moved the Committee vote to approve the meeting minutes of the February 28, 2018 meeting as submitted; Mr. Spataro seconded the motion. Vote 4-0-1 (Mr. Hodge abstained as he was not present at the meeting).

#### PREPARATION FOR TOWN MEETING

The Committee agreed that there was no further preparation needed.

### **ADJOURNMENT**

Mr. Leland moved the Committee vote to adjourn; Mr. Spataro seconded the motion; all members voted in favor.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

David DeVries Chair

### Documents used during meeting:

- 1. April 23, 2018 Meeting Agenda
- 2. February 28, 2018 Meeting Minutes