

MINUTES

MIDDLEFIELD FINANCE COMMITTEE MEETING

JULY 1, 2013

PRESENT: Joe Kearns, Scott Artioli, Judy Hoag and Ed Vivier.

The meeting opened at 7:10 pm.

The minutes of the previous two meetings on April 8, 2013 and April 29, 2013 were unanimously accepted as read.

Chairman Kearns asked for an election of officers for the new fiscal year 2014. Chairman Kearns was reelected unanimously as was Secretary Ed Vivier.

In other matters three funding requests were received from various departments. The first funding request was a transfer of \$3,089.29 from the Health Insurance Account and a transfer of \$735.02 from the Highway Maintenance Account both were transferred into the Highway Fuel Account. The second transfer was \$978.02 from the Insurance Account to the Police Expense Account. The third transfer was \$15.27 from the Reserve Fund to the Copier Account.

Chairman Kearns said that the Finance Committee may have to meet again soon regarding the fiscal 2013 accounts.

The meeting closed at 7:25 pm.

Respectfully submitted,

Ed Vivier
Secretary