

RSC 12 Finance Committee

Meeting of April 12 2016 6.25 p.m. - 650 Main Street, Woodstock

Attendance:

Troy Stone (Chair)
Elaine English
Brian Hayden
Arthur Slipp
Jim Kennedy
Joan Kennedy (Finance Manager)
Katelyn Hayden (Executive Director)

<u>Call to Order</u>: Meeting called to order at 6:25 p.m. by the Chair.

A motion to accept the Financial Statements for Western Valley Regional Service Commission as at December 31, 2015 as prepared by Lenehan McCain & Associates and to recommend to the Board that they be accepted was made by Craig Melanson and seconded by Art Slipp.

Motion carried

Recording Secretary: Joan Kennedy

In Camera Session: None

Troy Stone, Chair