



Western Valley Regional Service Commission

Finance Committee

Meeting of April 20, 2017

6:00 p.m. – 3143 Main Street, Unit 2,
Centreville, NB

Attendance:

Troy Stone (Chair)
Elaine English
Art Slipp
Brian Hayden
Craig Melanson
Katelyn Hayden (Executive Director/Planning Director)
Joan Kennedy (Finance Manager)

Regrets:

None

Call to Order: Meeting called to order at 6:00 p.m. by the Chair.

Agenda: It was moved by Brian Hayden and seconded by Elaine English that the agenda be adopted.

Motion carried.

Approval of Minutes: It was moved by Art Slipp and seconded by Elaine English that the minutes of the April 6, 2016 Finance Committee be adopted.

Motion carried.

Conflict of Interest Declaration: None

Business Arising: None



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New Business:

- Troy Stone advised that he had reviewed the changes requested of Lenehan McCain to the Budget figures in the 2016 audit and that he was satisfied with the result. There were no further questions regarding the Audit and a motion was made by Art Slipp and seconded by Brian Hayden to present the 2016 Audit to the Board for their approval.

Motion Carried

- Troy Stone reviewed the 2017 First Quarter Financial Statements which had previously been provided to the Finance Committee. The Income Statement summary for each Fund was reviewed and the reasons for existing surpluses were discussed. A motion was made by Elaine English and seconded by Brian Hayden to present the 1st Quarter results to the Board for their approval.

Motion Carried

It was moved by Brian Hayden to adjourn the meeting at 6:30 pm.

Recording Secretary: Joan Kennedy

X



Troy Stone, Chair