

**Addison Northwest School District**

**Finance Subcommittee Meeting**

**Wednesday, May 31, 2017**

**Vergennes Union High School**

**Minutes**

In attendance: JoAn Canning, Laurie Childers, Chris Cousineau, Mark Koenig, and John Stroup

- The meeting was called to order at 5:30pm.
- No public communication.
- The ANWSD Finance Subcommittee elected Laurie Childers as Chair and John Stroup as Clerk.
- Discussed possible charge for subcommittee to include:
  - Develop and implement system of oversight of monthly bills
  - Convene period discussions with ANWSD Treasurer
  - Monitor financial reporting by comparing budget to actual on a quarterly basis
  - Promote education of ANWSD Financial System with public and full Board
  - Facilitate Audit
  - Contribute to Budget Development

Meeting adjourned at 5:55pm.

Respectfully submitted,

John Stroup

Clerk, ANWSD Finance Subcommittee