



WRC Finance Committee Meeting

Wednesday Oct 23, 2024 (by Zoom)

12:00 p.m.

Meeting Minutes

In Attendance: Ann Golob (Secretary/Treasurer, Finance Committee Chair), Ann Manwaring (Commissioner). All attended by Zoom.

Absent: None

Staff present: Chris Company, Executive Director, Inessa Muse, Finance Manager

There were no changes to the agenda.

The meeting was convened at 12:01. p.m. by Commissioner Golob.

July 24, 2024 Minutes Approval: Commissioner Manwaring moved a motion of approval, seconded by Commissioner Golob. The minutes of the July 24, 2024 meeting were approved 1-0.

Financial Reporting: Finance Manager Inessa Muse outlined the income for FY24 Q4 (July to Sept). She talked about the income generated for the quarter. Even though the quarter ended with a negative balance overall the year ended with a positive balance. Inessa went over all the expenses focusing on benefits expenses for the year. She mentioned that in FY25 there will be changes in health insurance provide for the employees and the increased of the premiums will be at 15%. Commissioner Golob asked a question about the schedule for the information about the Town Assessments dues, which will go out to the towns in November.

Other Financial Matters: Inessa mentioned that the FY24 audit work had started.

Adjourn – On a motion by Commissioner Golob, seconded by Commissioner Manwaring, the meeting was adjourned at approximately 12:28 p.m.