

Finance Committee Meeting
Minutes of Meeting 12/18/19

Aquinnah Town Hall Selectmen's Meeting Room

Members present: Chairman Allen Rugg, Mark Foster

Not Present: Tom Murphy

Also present: Accountant Emily Day

- The meeting began at 8:00am.

First and only item on the agenda was the review of a Finance Committee reserve transfer to legal fees. Allen motioned to transfer \$12,500 from the Fin Comm reserves to the legal fees budget. Motion was seconded by Mark. The Committee voted 2-0 in favor. The motion passed. Allen signed the reserve transfer.

- With no other business to discuss, a motion was made and seconded to adjourn. The Committee voted 2-0 in favor. The motion passed. The meeting ended at 8:01am

Respectfully submitted,
Sophia Welch, Board Administrative Assistant