

MINUTES

FINANCE COMMITTEE ORGANIZATIONAL MEETING – TUESDAY, SEPTEMBER 12, 2018 - 11:00 A.M. –
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE – CARIBOU

PRESENT

Reynold Raymond, Chair, Finance Committee
Nelson Jandreau, Secretary, Finance Committee
Ryan Bushey, Finance Committee
Richard Fortier, Finance Committee
Donald "Spike" Savage, Finance Committee
Sue Powers, Finance Committee
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Ryan D. Pelletier, County Administrator
Sandra Fournier, Deputy County Administrator of Finance
Paul Bernier, Community Services Director
Sherrill Campbell, Administrative Assistant

EXCUSED

Durward Humphrey, Vice-Chair, Finance Committee
Anthony "AJ" Edgecomb, Finance Committee
Scott Moir, Finance Committee
Paul J. Adams, Chair, County Commissioners

- ART. 1. The meeting was called to order by Chair Reynold Raymond at 11:05 a.m.
- ART. 2. Motion by Richard Fortier and seconded by Nelson Jandreau to approve the minutes of the Public Hearing held on November 14, 2017. Motion voted on and passed.
- ART. 3. Motion by Richard Fortier and seconded by Nelson Jandreau to nominate the same officers as 2017-2018 (Chairman Reynold Raymond, Vice Chair Durward Humphrey, Secretary Nelson Jandreau). After no other nominations were offered a motion was made to close the nominations and accept the slate of last year's officers by "Spike" Savage and seconded by Sue Powers. Motion voted on and passed.
- ART. 4. Motion by Ryan Bushey and seconded by Richard Fortier to accept the rules, procedures, and bylaws. Motion voted on and passed.
- ART. 5. A review of current expenditures and the financial status of the County General Fund for 2019, the Unorganized Territory Fund for 2019-2020 and the Jail for 2019-2020 was presented by Ryan D. Pelletier, County Administrator.
- ART. 6. The itemized financial estimates and initial budget requests for the 2019 County Budget, the 2019-2020 Unorganized Territory Budget and the 2019-2020 Jail Budget were presented by Ryan D. Pelletier.
- ART. 7. Questions and comments were asked and answered during the presentation of the financial estimates and initial budget requests for all budgets.
- ART. 8. There was no other business.
- ART. 9. Motion by Nelson Jandreau and seconded by Richard Fortier and Ryan Bushey to adjourn at 12:25 p.m. Motion voted on and passed.


Nelson Jandreau, Secretary