

MINUTES

FINANCE COMMITTEE ORGANIZATIONAL MEETING – TUESDAY, SEPTEMBER 15, 2020 -
11:00 A.M. – EMA CONFERENCE ROOM – EMERGENCY MANAGEMENT - CARIBOU

PRESENT

Durward Humphrey, Vice-Chair, Finance Committee
Richard Fortier, Finance Committee
Ryan Bushey, Finance Committee
Paul J. Adams, Chair, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Ryan D. Pelletier, County Administrator
Dana Gendreau, Finance Director
Christina Theriault, Human Resources Director
Sherrill Campbell, Administrative Assistant

ATTENDING BY ZOOM

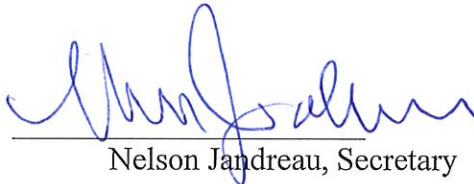
Sue Powers, Finance Committee
Donald Savage, Finance Committee

EXCUSED

Reynold Raymond, Chair, Finance Committee
Nelson Jandreau, Secretary, Finance Committee
Scott Moir, Finance Committee
Shawn Newell, Finance Committee

- ART. 1. The meeting was called to order by Vice-Chair Durward Humphrey at 11:05 a.m. Mr. Pelletier introduced Dana Gendreau, Finance Director.
- ART. 2. Motion by Ryan Bushey and seconded by Richard Fortier to approve the minutes of the Budget Hearing held on November 19, 2019 with the addition of Durward Humphrey, excused. Vote was unanimous.
- ART. 3. Motion by Ryan Bushey and seconded by Richard Fortier to nominate Reynold Raymond as Chair, Durward Humphrey as Vice Chair, and Nelson Jandreau as Secretary. Vote was unanimous.
- ART. 4. Motion by Sue Powers and seconded by Ryan Bushey to accept the rules, procedures, and bylaws. Vote was unanimous.

- ART. 5. A review of current expenditures and the current financial status of the County General Fund, the Unorganized Territory Fund, and the Jail Fund, was presented by Ryan D. Pelletier, County Administrator.
- ART. 6. The itemized financial estimates and initial budget requests for the 2021 County Budget, the 2021-2022 Unorganized Territory Budget and the 2021-2022 Jail Budget were presented by Ryan D. Pelletier.
- ART. 7. Comments and questions were addressed.
- ART. 8. Mr. Pelletier stated that several Finance Committee members whose terms were up were not able to complete election paperwork to place their name on the ballot due to COVID 19. He encouraged those members to contact him if they were still interested in serving on the Finance Committee so that they could be appointed in the new year. Mr. Pelletier invited and encouraged the Finance Committee members to attend the upcoming budget work sessions.
- ART. 9. Motion by Richard Fortier and seconded by Ryan Bushey to adjourn at 12:17 p.m. Vote was unanimous.



Nelson Jandreau, Secretary