

County of Aroostook

COMMISSIONERS' OFFICE

COUNTY ADMINISTRATOR

RYAN D. PELLETIER



COUNTY COMMISSIONERS

PAUL J. ADAMS
HOULTON

NORMAN L. FOURNIER
WALLAGRASS

PAUL J. UNDERWOOD
PRESQUE ISLE

MEMORANDUM

September 2, 2020

TO: Finance Committee

FR: Ryan D. Pelletier, County Administrator *Ryan D. Pelletier*

RE: Annual Organizational Meeting of the Finance Committee (Public Meeting)

Pursuant to Article V, Section 2 of the County Charter, an organizational meeting of the Finance Committee will be held on Tuesday, September 15, 2020 at 11:00 a.m. in the Conference Room of the Emergency Management Agency building.

The primary purpose of this meeting is to elect our officers for the upcoming budget process. I will also review the status of current year budgets and budgets for the upcoming year.

AGENDA

1. CALL TO ORDER & INTRODUCTIONS.
2. APPROVAL OF NOVEMBER 17, 2019 BUDGET HEARING MINUTES.
3. ELECTION OF OFFICERS: CHAIR, VICE-CHAIR, SECRETARY.
4. ADOPTION OF RULES, PROCEDURES AND BYLAWS.
5. REVIEW OF EXPENDITURES AND FINANCIAL STATUS FOR CURRENT YEAR FOR COUNTY, UNORGANIZED TERRITORY AND JAIL BUDGETS.
6. ITEMIZED FINANCIAL ESTIMATES AND INITIAL BUDGET REQUESTS FOR 2021 COUNTY BUDGET, FISCAL YEAR 2021-2022 UNORGANIZED TERRITORY BUDGET, AND FISCAL YEAR 2021-2022 JAIL BUDGET.

7. QUESTIONS AND COMMENTS FROM FINANCE COMMITTEE MEMBERS AND COUNTY COMMISSIONERS.
8. OTHER BUSINESS.
9. ADJOURNMENT.

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Sherrill Campbell will be calling you as a reminder and to get a head count for lunch. A Zoom link will be emailed to those of you that have indicated that you wish to participate via Zoom. It is imperative that we have a quorum for this meeting.

I am looking forward to seeing you all on the 15th!

enclosures

pc: County Commissioners
Dana Gendreau, Finance Director
Christina Theriault, Human Resources Director