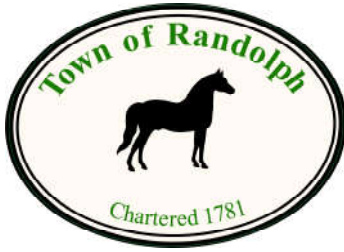


TOWN OF RANDOLPH, VERMONT

BUDGET COMMITTEE



Meeting Minutes

April 18, 2019 4:00 PM
Conference Room A
Town Hall, 7 Summer Street

Present:

Committee Members: Richard Paye, Michael Penrod
Selectboard Liaison: Larry Satcowitz
Municipal Staff: Joyce Mazzucco, Town Clerk & Treasurer, Clifford Rankin, Finance Director

Absent:

Committee Member: CJ Stumpf

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- Call to Order
The regular meeting of the Town of Randolph Budget Committee was called to order at 4:03 PM with a quorum present.
 - Approval of Prior Meeting Minutes
Minutes from the meeting of March 19, 2019 were approved without edit.
 - Old Business
There was no old business.
 - New Business
 - 1) Duties of Town Clerk & Treasurer:
The committee welcomed Joyce Mazzucco who discussed the duties of her office and some of its financial procedures.
 - 2) Discussion with Finance Director:
The committee welcomed Cliff Rankin, the newly-appointed Town Finance Director. Cliff discussed the challenges he anticipates in restructuring some of the town's account numbers, generating analytic reports using the new number structure, and in managing the transition from Fiscal Year 2019 into Fiscal 2020. The Budget Committee endorsed the plans that Cliff outlined.
 - 3) Budget Committee Meetings for Remainder of FY 2019:
Given the amount of work that the Finance Director needs to address, the committee resolved to suspend its regular meetings until the first or second month of Fiscal 2020 (July or August, 2019).

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4) Financial Reports

The committee did not review reports at this meeting.

- Public Comment

No members of the public were present.

- Adjournment

The meeting was adjourned at 5:05 PM.