



Special Financial Oversight Committee Meeting

Tuesday, January 22, 2019 – 5:30 PM

137 Barre Street, Montpelier

Minutes

1. Member Fred Thumm called the meeting to order at 5:50 PM; member Gabrielle Malina was present; member Tad Nunez participated by phone. Chair Bill Powell and member Steve Micheli were unable to attend. GM Bruce Westcott and Planner Cathleen Gent were present.
2. **Agenda Revisions** – There were no agenda revisions.
3. **Annual Board Retreat** – There was discussion of logistical arrangements for the Board Retreat meeting scheduled for January 26 (lunches, audio visuals, etc.). Gabrielle brought up her interest in hearing from other members about their experiences and preferences in reporting on District activities to the public, either in person at town meeting, through handouts, or other methods. No decisions were made.
4. **Other Business** – There was no other business.
5. **Adjourn** – At 6:20 PM the Chair adjourned the meeting.

Respectfully submitted,

Bruce Westcott, General Manager