

CVSWMD Financial Oversight Committee
Central VT Chamber of Commerce, Berlin VT
Wednesday: 5-December-2018
5:30-6:30 PM
(Immediately preceding December Board meeting)

Meeting Agenda

- 1) Convene meeting
- 2) Agenda Revisions
- 3) Approval of the minutes of **22-October-2018** -- ACTION ITEM
- 4) Review/Approve Revised FY20 Budget, for Action by the Board of Supervisors on December 5 -- ACTION ITEM
- 5) Adjourn

NOTES:

At its November 7 meeting the Board of Supervisors approved compensation adjustments which impact the FY20 budget. Further, at its November 20 meeting the Executive Board reviewed with the GM possible changes to the Health Insurance plan provided to staff. As a result, the Proposed Budget to be considered by the FOC will include updated amounts in accounts for staff compensation, benefits, and retirement. Other relatively minor adjustments may also be included, departing from the proposed budget reviewed in October.