



Town of Windsor
SPECIAL FINANCE COMMITTEE MEETING
June 15, 2016



Agenda Item	Action	Vote
MOVE that the Finance Committee recommend that the FY16 General Fund open purchase orders as of June 15, 2016 be submitted and approved by the Town Council until October 17, 2016.	Approved	3-0-0
MOVE that the Finance Committee recommend to the Town Council that the Director of Finance be granted approval of transfer authority to make year-end transfers in the General Fund of not more than \$5,000 per account, and MOVE that the Finance Committee recommend to the Town Council the approval of a transfer of \$34,550 from Public Works to General Government to cover the year-end projected deficit, and MOVE to recommend to the Town Council approval of a transfer of \$7,840 from Public Works to Recreation and Leisure Services to cover the year-end projected deficit.	Approved	3-0-0
MOVE to approve the unapproved minutes of the March 14, 2016 Finance Committee meeting	Approved	3-0-0
MOVE to adjourn the meeting at 6:42 p.m.	Approved	3-0-0

Finance Committee Members: Deputy Mayor Terranova, Councilors Jepsen and McKenney