



Town of Windsor
SPECIAL FINANCE COMMITTEE MEETING
June 10, 2019



Agenda Item	Action	Vote
Approve that the Finance Committee recommend that the FY 19 General Fund open purchase orders as of June 10, 2019 be submitted and approved by the Town Council until October 21, 2019.	Approved	3-0-0
Approve that the Finance Committee recommend to the Town Council that the Director of Finance be granted authority to make year-end transfers in the General Fund of not more than \$5,000 per Service Unit and that the Finance Committee recommend to the Town Council approval of a transfer of \$53,500 from Safety Services to General Services to fund the projected year end deficit in the tax refund category and the FY 19 Caring Connection operating loss; and that \$16,500 be transferred from General Services to the Caring Connection Adult Day Care Enterprise fund to cover the anticipated FY 19 operating loss.	Approved	3-0-0
Review of FY 19 General Fund year end projections	Reviewed	n/a
MOVE to approve the unapproved minutes of February 28, 2019 as presented.	Approved	3-0-0
MOVE to adjourn the meeting at 7:25 p.m.	Approved	3-0-0

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