Pownal Budget Committee

May 6, 2015
Mallett Hall
7:00

1. **Roll call; Establish a quorum; Confirm agenda [5 min.]**
2. **Review/approve minutes of previous meeting – April 22, 2015. [5 min.]**
3. **Public comment [5 min.]**
4. **Selectmen's input [5 min.]**
5. **Vote on Recommendations for Town Meeting warrant.**
6. **Review second draft of Annual Report Narrative.**
7. **Next Meeting – Date, Time & Agenda**
   a. **Date & Time: March ?? 2016, 7:00 p.m.**
   b. **Agenda:**
      i. **Determine roles within the committee**
         1. **Election of committee chair**
         2. **Selection of secretary**
      ii. **Determine meeting schedule for this budget cycle**
8. **Adjourn**

Members of the Public are Welcome at all meetings of the Budget Committee.

Scheduled meeting time: 1 hr, 30 min. The meeting will start promptly at 7:00.

* Kim Best * John Green * Carlene Harvey * Kathy Hogue *
* Jan Pieter van Voorst van Beest * Andy Wyatt *