## MINUTES FINANCIAL MANAGEMENT COMMITTEE APPROVED MINUTES October 29, 2018

In Attendance: Committee: Emily Grube, Ellen DesMeules, Nancy Matthews Member of the Public: Andy Mann

There was discussion of the need to establish policies and/or procedures to encourage consistency of decisions, a team approach and guidance for future board members. It was also suggested that the Selectboard Administrator was important to continuity.

Ellen DesMeules suggested that the committee should add the need of computer security to the committee's list of tasks.

Other discussion included Annual Meeting Reports, special town report generation and who would benefit from custom reports, and possible tasks for our outside accountant.