

APPROVED

**CHITTENDEN SOLID WASTE DISTRICT – Administrative Office
FINANCE COMMITTEE MINUTES
Zoom Meeting
Wednesday, December 14, 2022 – 6:20 p.m.**

FINANCE COMMITTEE PRESENT: Leslie Nulty, Paul Stabler, Rick McCraw
Other Board members present: Paul Ruess, Ken Spencer, Tim Loucks
CSWD STAFF PRESENT: Nola Ricci, Sarah Reeves, Amy Jewell

OTHERS PRESENT:

AGENDA ITEM:

1. Agenda
2. Public Comment Period
3. Consent Agenda
4. FY 23 First Quarter
5. Other Business
6. Adjourn

L. Nulty called the meeting to order at 6:20 p.m.

Agenda # 1. No changes to the Agenda

Agenda #2. Public Comment Period – No public in attendance

Agenda #3. Consent Agenda – accepted as presented

Agenda #4. FY 23 First Quarter

N. Ricci reviewed the FY 23 First Quarter financials. She noted that managers are attempting to divide the budget month-to-month and be more aligned with monthly expectations and understand there will be some discrepancy in the variance reporting. N. Ricci said that based on actual net income, CSWD is meeting budgetary goals. Income is currently keeping pace with expectations, but the average commodity revenue collected through the sale of materials at the MRF is decreasing. L. Nulty said that a narrative with general terms is not helpful and should include dollar information including why it's higher or lower.

Further discussion was held on improving the narrative to support the board with helpful information. This will be revised and brought to the Board next week.

Agenda #5. Other Business – A request to resend the budget meeting dates.

Agenda #6. Adjourn. Motion by Paul Stabler, SECOND by Rick McCraw, to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 6:36 p.m.

Amy Jewell

I agree that this is an original copy of minutes and they have been approved by the Finance Committee at the 12/14/2022 meeting held via Zoom.

Amy Jewell, Secretary