

**FINANCE COMMITTEE
MINUTES OF MEETING
November 27th, 2018
5:30 P.M.**

Present: Derek Kennedy, Stan Smith and John Watley. Absent: Glenn Hutto. Also present: Jerry W. Taylor and Charles Sawyer.

Mr. Kennedy called the meeting to order. Mr. Watley led the group in prayer.

Motion Mr. Smith, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion Mr. Watley, seconded by Mr. Smith to approve the minutes of the March 20th, 2018 meeting. Motion carried unanimously.

The Secretary/Treasurer presented each Finance Committee member with a copy of the proposed 2018 amended budget and the proposed 2019 budget. A lengthy discussion was held on the changes for the proposed 2019 budget and why the changes are necessary. A public hearing will be held on December 20, 2018 @ 6:00 PM followed by a Special Meeting to adopt the budgets. **No action taken.**

There being no further business to come before the committee, Mr. Kennedy declared the meeting adjourned upon motion by Mr. Smith and duly seconded by Mr. Watley on this the 27th day of November, 2018.

**Derek Kennedy, Chairman
Paula Strickland, Secretary-Treasurer**