

**WESTBROOK CITY COUNCIL
FINANCE COMMITTEE MEETING MINUTES
MONDAY OCTOBER 22, 2018
WESTBROOK HIGH SCHOOL, LIBRARY**

CALL TO ORDER

The City Council's Finance Committee was called to order at 7:17pm by Committee Chair Anna Turcotte.

City Councilors Present: Lynda Adams (Ward 5); Victor Chau (Ward 2); Ann E. Peoples (At-Large); Gary Rairdon (Ward 4); Anna Turcotte (Ward 3); John O'Hara (At-Large/Vice President); Brendan Rielly (Ward 1/President)

Other City Officials Present: Jerre Bryant (City Administrator); Stephen Fields (Assistant City Administrator/Director of Human Resources); Angela Holmes (City Clerk); Suzanne Knight (Finance Director); Mike Sanphy (Mayor); Alyssa Tibbetts (City Solicitor)

FINANCIAL REPORTS

Committee Chair Turcotte gave the floor to Mr. Bryant, who along with Ms. Knight presented the FY 2019 1st Quarter Report and the FY 2018 Unaudited Budget-to-Actual Comparison Report. Ms. Knight noted that the audit has been underway for the past three weeks and is not yet complete, but they wanted to provide preliminary numbers to the Finance Committee. Mr. Bryant pointed out highlights from both reports and provided explanations on certain points.

The following individuals presented comments and/or questions to Mr. Bryant and Ms. Knight:

1. Councilor Chau

ADJOURNMENT

Motion to adjourn at 7:50pm.

Moved by Councilor Chau, seconded by Councilor Peoples.

Motion carried by a show of hands. None opposed.