

**FINANCE COMMITTEE  
MINUTES  
January 16, 2025**

A meeting of the Finance Committee was held on Thursday, January 16, 2025, at 8:34 a.m. The Finance Committee offered both in-person and virtual connection.

Chairwoman Ann Nichols announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:**

In-Person: Ann Nichols-Chairwoman, Pat Edelman, Seth Clayton, Bill Long, and Leann Noga.

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

Kevin Karney -Vice Chairman, and Greg Felt.

**OTHERS PRESENT:**

Stephanie Shipley, Chris Woodka, Meg Scarlett, Michelle Tocydlowski, Gordon Dillon, and Lee Miller, SECWCD.

Virtual: Patty Rivas, SECWCD

**APPROVAL OF MINUTES:**

Chairwoman Nichols confirmed that members of the Committee received their copy of the November 21, 2024, minutes and asked if there were any corrections or additions. Hearing none, Mr. Clayton moved, seconded by Mr. Edelman, to approve the November 21, 2024, minutes. Motion unanimously carried.

**PRESENTATIONS:**

None

**ACTION ITEMS:**

*Financial Reports, Check Review, and Investment Report*

Mrs. Shipley summarized the financial statements, check registers, and investment reports for the November and DRAFT December 2024 accounting periods. Chairwoman Nichols then asked for a motion to accept the financial reports. Mr. Clayton moved, seconded by Mr. Edelman, to accept the financial statements, check registers, and summary investment reports for November and DRAFT December 2024. Motion unanimously carried.

**INFORMATION ITEMS:**

None

**OTHER BUSINESS:**

None

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**Finance Committee Meeting**  
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**NEXT MEETING:**

The next Finance Committee meeting is scheduled for February 20, 2025, at 8:30 am.

**ADJOURN:**

Chairwoman Nichols adjourned the meeting at 9:08 a.m.

Respectfully submitted,

Meg Scarlett  
Accountant