

Tisbury Finance and Advisory Committee
6:30PM, Wednesday, October 2, 2019
Tisbury Emergency Services Building

FinCom Members: Chair – Mary Ellen Larsen, Seth Gambino,
Nancy Gilfoy, Larry Gomez, Jynell Kristal, Laura Rose,
Town Staff: Jonathon Snyder – Town Treasurer,

• **Call to Order**

The Tisbury Finance and Advisory Committee (FinCom) was called to order at 6:30PM.

Minutes - Review and Approval – September 18, 2019 - Tabled

• **This will be a Working Session – Municipal Finances Orientation**

- As key members were not present it was decided to postpone the orientation to October 16th meeting.
- *MARY ELLEN LARSEN MOVED TO CANCEL THE MEETING; LAURA ROSE SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*

Appendix A: Meetings/Events:

- **MARS/MV Mediation Forum - 6:00PM, Monday, October 7, 2019 – MVRHS LCR**
- Special Town Meeting – Tuesday, October 15, 2019
- **TFC – 6:30PM, Wednesday, October 16, 2019 at the EMS Building**

Appendix B: Actions - None

Appendix C: Documents on File:

- TFC Agenda 10/2/19
- Financial background binders:
 - Budget Index
 - Strategies to Consider OPEB Costs Escalate (8 p.)
 - A Guide to Financial Management for Town Officials (52 p. plus blanks)
 - Open Meeting Law Guide 10/6/17 (24 p.)

Mary Ellen Larsen – TFC Chair

Date

Minutes approved 10/16/19.