



**TOWN OF OAK RIDGE
FINANCE COMMITTEE MEETING
MARCH 6, 2023 - 7:00 P.M.
OAK RIDGE TOWN HALL**

MINUTES

Members Present

John Jenkins, Chair
Jim Harton
Edyie Bryant
Paul Kress
Stuart Mease
Rich Spiker (Alternate, not sitting)
Ann Schneider (Council liaison)
Martha Pittman (Council liaison)

Staff Present

Bill Bruce, Town Manager
Sam Anders, Finance Officer
Sandra Smith, Asst. Manager/Town Clerk

Members Absent

Danielle Walraven (Alternate)

1. CALL TO ORDER

Chair John Jenkins called the meeting to order at 7:00 p.m.

2. APPROVE AGENDA

Paul Kress made a motion to approve the meeting agenda. Jim Harton seconded the motion, and it was approved unanimously (5-0).

3. ELECTION OF OFFICERS

Chair

John Jenkins was nominated for chair. With no other nominations, the Committee's vote in favor was unanimous (5-0).

Vice Chair

Stuart Mease was nominated for vice chair. With no other nominations, the Committee's vote in favor was unanimous (5-0).

4. REVIEW OF CURRENT YEAR BUDGET/PROJECTIONS

Town Manager Bill Bruce presented a worksheet showing the 2022-23 fiscal year budget along with year-to-date revenues and expenditures as well as projections for the remainder of the fiscal year. The Committee reviewed the figures line by line. At the next meeting, the Committee will begin discussing the proposed budget for the 2023-24 fiscal year.

5. CITIZEN COMMENTS

None

6. ADJOURNMENT

Rich Spiker moved to adjourn the meeting at 7:52 p.m., and Jim Harton seconded. The motion was passed unanimously (5-0).