



**TOWN OF OAK RIDGE BUDGET AND FINANCE
COMMITTEE MEETING
MARCH 7, 2022 – 7:00 P.M.
OAK RIDGE TOWN HALL**

MINUTES

Members Present

John Jenkins
Edyie Bryant
Jim Harton
Paul Kress
Stuart Mease
Danielle Walraven (alternate)
Ann Schneider (Council liaison)
Martha Pittman (Council liaison)

Staff Present

Bill Bruce, Town Manager
Sam Anders, Finance Officer
Terry Lannon, Parks and Rec Director

Members Absent

Rich Spiker (alternate)

1. CALL TO ORDER

Chair John Jenkins called the meeting to order at 7:00 pm. Bill Bruce noted that Rich Spiker planned to participate by Zoom, but that the Town was experiencing technical difficulties with its equipment.

2. APPROVE AGENDA

The agenda was approved.

3. ELECTION OF OFFICERS

Mr. Jenkins turned the meeting over to Mr. Bruce for nominations for Chair. Jim Harton nominated John Jenkins, which was approved unanimously. Mr. Jenkins nominated Mr. Harton for Vice-Chair, which was approved unanimously.

4. INTRODUCTION AND BRIEF REVIEW OF FINANCE COMMITTEE RESPONSIBILITIES

Mr. Jenkins gave a brief overview of Finance Committee responsibilities. Mr. Bruce pointed out that the ordinance outlining the Finance Committee's duties is included in their meeting packets.

5. REVIEW OF CURRENT YEAR BUDGET/PROJECTIONS

Mr. Anders presented a spreadsheet showing current fiscal year projections. The committee reviewed and discussed.

6. CITIZEN COMMENTS

None

7. ADJOURNMENT

The meeting was adjourned at 7:00pm