



**TOWN OF OAK RIDGE FINANCE COMMITTEE MEETING
APRIL 5, 2021 – 6:00 P.M.
HELD ELECTRONICALLY VIA THE ZOOM PLATFORM**

MINUTES

Members Present

John Jenkins
Paul Benz
Jim Harton
Stuart Meese
Martha Pittman (Council liaison)
Ann Schneider (Council liaison)

Staff and Others Present

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

1. CALL MEETING TO ORDER

Chair John Jenkins called the meeting to order at 6:00 p.m.

2. APPROVE AGENDA

The Committee unanimously approved the agenda

3. APPROVE MINUTES OF 3/1 MEETING

The Committee unanimously approved the minutes of 3/15/21.

4. REVIEW OF OPERATIONAL BUDGET

Sam Anders and Bill Bruce presented updates to the operational budget, which were reviewed at the previous meeting, including a revision to the proposed HPC budget.

5. PRESENTATION AND DISCUSSION OF CAPITAL BUDGET

Bill Bruce presented the Town's proposed capital budget and Terry Lannon presented the Parks and Rec Department's operating capital requests. The committee reviewed each item and had a discussion about various options to phase and finance the proposed Whitaker property improvements. Paul Benz agreed to research local government interest rates and report back to the group. The committee agreed to schedule a meeting on May 10 to discuss findings.

6. CITIZEN COMMENTS

There were no citizen comments

7. ADJOURNMENT. The Committee adjourned at 7 pm.