

MINUTES
of the
Quonochontaug Central Beach Fire District
Finance & Budget Committee
May 14, 2016

Location: Quonochontaug Grange Hall, 5662 Post Road, Charlestown, RI 02813

Members in attendance: Charles Freedgood, John Pinkos, Al Bartosic, James Blair, Julia Mathews

Members absent: Rusty Rueff, Pat Wildman

Call to Order: Charles Freedgood called the meeting to order at 9:07 a.m.

- I. Approval of Minutes: A **Motion** was made to approve the minutes of the August 8, 2015 Finance & Budget Committee meeting. The **Motion** was seconded and approved unanimously.
- II. Charles Freedgood reviewed 2015 financial results for the District
- III. Charles Freedgood gave an overview of the various State of Rhode Island filings made with the Office of Auditor General and Division of Municipal Finance
- IV. Discussion of results of oversight procedures with respect to tax assessments, invoicing and collection. No issues were identified. Results and procedures to be submitted at subsequent meeting for final consideration and possible vote
- V. Adjournment: A **Motion** was made to adjourn the meeting at 10:30 a.m. The **Motion** was seconded and approved unanimously.

Respectfully submitted,
Charles O. Freedgood, Chairman
Quonochontaug Central Beach Fire District