## Town of Bowdoinham Finance Advisory Committee Meeting February 15, 2024 at 3:00 p.m. Kendall Meeting Room

Present: George Christopher, David Engler, Tom Walling (by zoom), Gene McKenna, Jeff Lauder and Nina Mendall and Nicole Briand, Town Manager.

1. Call the Meeting to Order & Establish a Quorum

The meeting was called to order at 3:00pm.

2. Accept Meeting Minutes

The Committee approved:

- January 11, 2024 Minutes; Jeff motioned, Gene seconded, all voted in favor.
- February 1, 2024 Minutes as amended; Nina motioned, Gene seconded, all voted in favor.
- 3. Meet with TextMyGov Representatives

Committee reviewed and discussed proposal from TextMyGov.

4. Discuss Estimated Revenue

Committee discussed estimated revenue.

5. Discuss FY23 Audit

Committee discussed FY23 Audit. Nicole will follow-up with the auditor regarding the trust accounts.

- 6. Other Business
  - a. The Committee approved Kennebec Behavioral Health's request for \$100; Nina motioned, Gene seconded, five members voted in favor.
- 7. Adjourned at 5:15pm.