

TOWN OF FIRESTONE, COLORADO
FINANCE COMMITTEE
September 10, 2018

1. CALL TO ORDER & ROLL CALL

The Finance Committee of the Town of Firestone met in regular session on September 10, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. The meeting was called to order at 5:36 p.m.

The following were present upon the call of the roll:

Trustee Members: Doug Sharp - Chair
Frank A. Jimenez – Vice-Chair

Citizen Members: Sean Doherty
Anna Thigpen
Chris Combs

Staff: Leah Vanarsdall, Town Clerk
Marjie Wickham, Town Controller
Jennifer Weinberger, Asst Town Manager

2. APPROVAL OF AGENDA

Motion by Citizen Member Combs, **second** by Citizen Member Doherty, to approve the meeting agenda. **Motion carried**, All in Favor

3. APPROVAL OF June 13, 2018 Meeting Minutes

Motion by Citizen Member Doherty, **second** by Citizen Member Thigpen, to approve the meeting minutes from June 13, 2018. **Motion carried**, All in Favor

4. DISCUSSION

a. 2018 Audit RFP Proposals – Continued to October 15, 2018 @ 5:30 for review & interviews of potential Auditors.

b. Review Updated Town Issued Credit Card Policy – suggestions were noted & corrected policy will be brought before the Town Board on October 12, 2018.

5. FUTURE AGENDA DISCUSSION

None

6. ADJOURNMENT

Motion by Citizen Member Doherty, **second** by Citizen Member Combs, to adjourn.
Motion Carried, All in Favor

The meeting was adjourned at 6:34 pm.



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Doug Sharp, Trustee

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ATTEST

Leah Vanarsdall
Leah Vanarsdall, Staff liason