

**MONTGOMERY TOWNSHIP
FINANCE COMMITTEE MINUTES
MEETING OF FEBRUARY 18, 2020**

Members Present:

Jeffrey Thomson	Resident
Barbara Vinciguerra	Resident
Mary Griffith-Alfarano	Resident
Mark Klemmer	Resident
Andrew Hatstat	Resident
Allen Nappen	Business Owner
Annette Long-Tulio	Board of Supervisor Liaison
Carolyn McCreary	Township Manager
Brian Shapiro	Director of Finance

Mr. Thomson called the Finance Committee meeting to order at 6:00 p.m.

Financial Reports

The committee did not review financial reports. Brian Shapiro started with the Township on January 27, 2020. Since starting he has been focusing on finalizing the 2019 year end numbers.

Committee Business Items

Mr. Shapiro reported that the 2019 audit will take place during the week of March 2nd.

Old Business

None

New Business

Mr. Shapiro provided a background of his municipal government experience to the committee. He discussed with the committee the 2020 budget and future recommendations for the 2021 budget such as the separation of capital and operating expenses and streamlining the budget document.

Each committee member then introduced themselves and provided a background to the committee.

Reorganization

Mrs. Griffith-Alfarano made a motion to nominate Mr. Thomson as Finance Committee Chair, seconded by Mrs. Vinciguerra. Motion carried 5-0.

Mrs. Vinciguerra made a motion to nominate Mrs. Griffith-Alfarano as Finance Committee Vice-Chair, seconded by Mr. Thomson. Motion carried 5-0.

Meeting was adjourned at 6:45 p.m.