



RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE

MONDAY, DECEMBER 9, 2024, 5:00 PM

MEETING DETAILS

LOCATION

Virtual: [Teams Meeting](#), Call in: 1-802-440-1368, Meeting ID: 382 346 158#

In-Person: 16 Evelyn Street, Rutland, VT 05701

ATTENDANCE

Committee: Erika Berner, Bob Gibbs, Laura Black, and Larry Courcelle

Other: Devon Neary and Mary Kay Skaza

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Berner at 5:07 PM.

APPROVAL OF DECEMBER 9TH AGENDA

Motion by Courcelle to approve the December 9th Agenda. Second by Black. Approved by voice vote.

APPROVAL OF NOVEMBER 12TH MINUTES

Motion by Gibbs to approve the November 12th Minutes. Second by Courcelle. Approved by voice vote.

OPEN TO PUBLIC

None present.

FY24 AUDIT REPORT

Finance Director Skaza provided an overview of the FY24 Audit Report. There were no findings or recommendations from the financial auditor. Motion to recommend to the full board approving the FY24 Audit Report with changes presented and accepted by the auditor by Courcelle. Second by Black. Approved by voice vote.

ADJOURN

Adjourned at 5:43 PM.

Respectively submitted by Devon Neary