



# 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 9<sup>TH</sup> AGENDA

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

#### APPROVAL OF NOVEMBER 12<sup>TH</sup> MINUTES

Motion by Gibbs to approve the November 12<sup>th</sup> 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*