

Board of Finance  
Minutes Special Meeting  
Friday, May 19, 2017

**Present:** Maureen Brady, Ed Epstein, Mark McWhinney, Nancy O'Dea-Wyrick.

**Public and Invited Guests:** Bruce Adams, Lynn Mellis Worthington, Rick Osborne.

Chairman Nancy O'Dea-Wyrick called the meeting to order at 7:59 p.m. and established there is a quorum present at the meeting.

**FY 2018 Mill Rate:** Mr. Epstein made a motion to set the mill rate for the Fiscal Year July 1, 2017 to June 30, 2018 at 18.61 mills. Mrs. Brady seconded the motion, and the motion was approved unanimously.

Mr. McWhinney made a motion to adjourn the meeting at 8:02 p.m.

Lesly Ferris  
Board Clerk

*Minutes are not considered final until approved. Refer to the minutes from ensuing meeting for any changes and/or corrections.*