

TOWN OF LIBERTY GROVE PUBLIC MEETING

Finance Committee

Date: September 15, 2026

Time: 2:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 8/31/26
5. Public Input
6. Consider Requests from Non-Profit Organizations
7. Review of Town Finances and 2027 Budget
8. Future meetings
9. Adjourn

All agenda items will include discussion and possible action. Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

DRAFT
(subject to change until final approval by the Committee)
Town of Liberty Grove
Minutes of the Finance Committee meeting on August 31, 2026

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 10/13/25
5. Review of 2026 Budget to Actual as of June 30, 2026
6. Review of proposed 2027 Budget
7. Future meetings
8. Adjourn

Chairman Janet Johnson called the meeting to order at 2:00pm. Committee members Gary Kemp, Andrew Gantman, Nancy Goss, and Rick Kingsbury were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome and 2 members of the public.

Goss moved, Kingsbury seconded to approve the agenda as posted. **Carried 5 – 0**

Kingsbury moved, Kemp seconded to approve the 10/13/25 minutes as presented.
Carried 5 – 0

The Committee members began this working session by reviewing the **2026 Budget to actual** 2026 revenues & expenses **as of 6/30/26** and asked for clarification on some items from the Administrator and Clerk. In addition to further reviewing the first draft of the **2027 proposed Budget** prior to the next meeting, Chairman Johnson tasked the Committee with reviewing the requests submitted by the local Non-Profit Organizations for a portion of the room tax dollars received by the Town. The Clerk noted that the office sent invitations last week to each of the organizations requesting funding, asking them to attend the next meeting if they want the Finance Committee to consider any additional information beyond what was included in their fund request packet.

Future Meetings: The next meetings were scheduled for September 15th and September 29th, 2026. Both meetings will begin at 2pm.

Johnson moved, Goss seconded to adjourn at 3:47pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.