

Finance Committee Meeting
 Thursday, August 28, 2008
 2:00 pm
 Judge Welsh Meeting Room
 Called to Order: 2:00 pm

Membership:

P	E	U	Name	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Coen, Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ruth Gilbert, Vice Chair	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert Vetrick	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Virginia Ross	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas Thurston	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Winnowski	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frederic Biddle	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Philip Gaudiano	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Open)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gabrielle Hanna, Alternate	<input type="checkbox"/> Voting
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alfred Tedesco, Alternate	<input type="checkbox"/> Voting

(Note: **P** = Present **E** = Excused **U** = Unexcused)

Also Present:

- Order of Business:**
1. To finalize the Committee's findings and recommendations regarding the Provincetown Public Pier Corporation's finances.
 2. To review minutes from prior meetings.
 3. To consider any other business that may legally come before the Finance Committee.

Provincetown Public Pier Corporation Findings & Recommendations

The Committee reviewed the final “draft” of its findings and recommendations regarding the finances of the Provincetown Public Pier Corporation.

Motion # 1: To approve the Committee’s report on the Provincetown Public Pier Corporation’s finances, as amended.			
Motion By: Robert Vetrick		Second By: Ruth Gilbert	
For: 7	Against: 0	Abstain: 0	Recuse:

Next Meeting:	Monday, September 8, 2008 @ 4:00 pm
Adjourn:	3:00 pm
Minutes by:	Thomas Coen

Approved by  on May 1, 2009
 Thomas Coen, Chair