

M.C.C.A.

Thomas Coward, President
Cumberland County

Amy Fowler, Vice President
Waldo County

William Blodgett, Secretary-Treasurer
Lincoln County

Charles Pray
Executive Director

Lauren Haven
Office Manager



Maine County Commissioners Association

4 Gabriel Drive, Suite 2
Augusta, ME 04330
207-623-4697
www.mainecounties.org

MAINE COUNTY COMMISSIONERS ASSOCIATION

Long Term Finance Committee

July 3rd, 2019 8:00 am via Conference Call
Meeting Minutes

Attendance:

Commissioner Norman Fournier, Commissioner Amy Fowler, Commissioner Steve Gorden, Administrator Pamela Hile, and Office Manager Lauren Haven.

The group reviewed the latest draft of the report to the Board which incorporated additions and revisions discussed at the last meeting on June 21st. The draft had been expanded to include all the various parts and pieces of research considered by committee as well as minutes from the committee meetings. Attendees proceeded through the report page by page, editing the verbiage and adding points for clarification.

Upon completion of the review, and pending the few changes made, the group came to a consensus. The document will be ready for presentation at the Board of Directors' meeting on July 10th. The report will be distributed in the agenda packet after a final review by Commissioner Fournier. Directors will have the opportunity to examine the report prior to the July meeting. Additionally, it will likely be discussed at the August 14th Board meeting. This will give the Board of Directors time to vote on a course of action before the Association's 2020 budget preparations begin.