

MARY ANN GERBER
Council President

**REBECCA A.
DESANTIS-RANDALL**
Borough Manager



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DAVID T. AICHELE
Mayor

COMMITTEE MINUTES

COMMITTEE: Finance Advisory Committee

PLACE: Millersville Borough Public Meeting Room

DATE: 1/17/2024 **TIME:** 6:02 PM-
6:26 PM **CHAIRPERSON:** Joseph T. Lane

MEMBERS PRESENT: Linda Belile, Chris Hubbs

OTHERS PRESENT: Maggie Weidinger, David [unreadable]

CALL TO ORDER: 6:02 PM

COUNCIL ACTION ITEMS

- **Rebecca Desantis-Randall: Presentation of Finance Report**
 - FA Committee had follow up questions about specific items on the “Accounts Payable” section of the Finance Report. Rebecca Desantis-Randall has been tasked with following up with these items:
 - Computer Square Inc
 - Student Lodging
 - Vote to accept the Finance Report has been postponed until these answers can be obtained.
- **Review of Draft Audit Report from SEK**
 - Finance Advisory committee is waiting until the final draft of the audit before determining action items.
 - With the understanding that the most likely course of action is that the final draft will be similar to the draft audit, Rebecca Desantis-Randall has been tasked with outlining a scope of work for those areas identified in the audit as being of concern to the Borough.
 - Specifically, the Finance Advisory Committee is concerned with determining the time required for closing the audit gaps, as well as resources needed (work hours and capital) and any items that might require or be facilitated by the Committee or Borough Council.
 - ARPA and Liquid Fuels have been highlighted specifically as areas of concern.

ADJOURNMENT

Chris Hubbs made a motion to adjourn, seconded by Linda Belile. Meeting adjourned 6:26 PM.