

**Town of Sandisfield
Finance Committee Minutes
Thursday, January 4th, 2024**

Members present: Mike Lutynski, Olivia Konstam, Mitchell Birkett

1. **Call meeting to order** at 10:06 am

2. **Review and approve Reserve Fund Transfer for MIIA Claim for Legal Defense**

Current reserve fund balance \$30,000

A motion was made, seconded, and voted to approve at 10:11 am. The transfer request in the amount of \$2,792.00

3. **Meeting Adjourned** at 10:20 am