

**NEWBERRY COUNTY COUNCIL
FINANCE COMMITTEE
MINUTES
NOVEMBER 26, 2018**

The Newberry County Council Finance Committee met on Monday, November 26, 2018 at 6:00 p.m. in the Conference Room at the Courthouse Annex, 1309 College Street, Newberry, South Carolina.

PRESENT: William D. Waldrop, Chairman
Henry H. Livingston, III, Council Member
Travis Reeder, Council Member
Wayne Adams, County Administrator
Debbie Cromer, Finance Director
Taylor Davenport, Administrative Assistant
Susan C. Fellers, Clerk to Council
David Enzastiga, CPA, Rish & Enzastiga
Ben Chapman, Sheriff's Office

Mr. Waldrop called the meeting to order at 6:00 p.m.

The meeting was duly advertised as required by law.

1. Approval of minutes of March 19, 2018.

Mr. Reeder moved to approve the minutes as written; second by Mr. Waldrop. Vote was unanimous.

2. Presentation of draft audit for FY17-18 by David Enzastiga, CPA, Rish and Enzastiga.

Mr. Enzastiga said this is an unqualified opinion, which is the best opinion you can get.

He reviewed certain aspects of the audit with the Finance Committee. (A copy of the audit is attached hereto and incorporated herein).

Mr. Reeder moved to present the audit as prepared to County Council at the December 5, 2018 meeting for approval; second by Mr. Livingston. There being no further discussion, Mr. Waldrop called for the question. Vote was unanimous.

3. Approval of budget calendar for FY 2019-2020 by Wayne Adams and staff.

Mr. Livingston moved to present the budget calendar for FY 2019-2020 (a copy of which is attached hereto and incorporated herein) to County Council for approval at the December 19, 2018 Council meeting; second by Mr. Reeder. There being no discussion, Mr. Waldrop called for the question. Vote was unanimous.

4. Comments/Questions from Committee Members.

Mr. Waldrop thanked everyone for allowing him to serve as Chairman of the Finance Committee this year.

5. Public Comments.

No public comments.

6. Adjournment.

There being no further business to come before the Finance Committee, Mr. Waldrop declared the meeting adjourned at 6:57 p.m.

**NEWBERRY COUNTY COUNCIL
FINANCE COMMITTEE**

William D. Waldrop, Chairman

Susan C. Fellers, Clerk to Council

APPROVED: