



**Town of Windsor**  
**FINANCE COMMITTEE MEETING**  
**June 4, 2025**



| Agenda Item                                                                                                                                                                                                                          | Action    | Vote                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------|
| Review of Projected FY 25 General Fund Year End Financials.                                                                                                                                                                          | Discussed | N/A                              |
| Move that the Finance Committee recommend to the Town Council that the FY 25 General Fund year-end open purchase orders as presented on "Attachment A" be extended until October 20, 2025.                                           | Approved  | 2-0-0<br>(Councilor King absent) |
| Move that the Finance Committee recommend to the Town Council that the Finance Director be granted authority to make year-end transfers in the General Fund of not more than \$5,000 per Service Unit.                               | Approved  | 2-0-0<br>(Councilor King absent) |
| Move to recommend to the Town Council the approval of the following transfers to cover the projected year-end deficit:<br>·\$44,180 from Safety Services to General Government<br>·\$98,500 from Safety Services to general Services | Approved  | 2-0-0<br>(Councilor King absent) |
| Move to approve the unapproved minutes of the April 1, 2025 meeting as presented.                                                                                                                                                    | Approved  | 2-0-0<br>(Councilor King absent) |
| Move to adjourn the meeting at 6:18 p.m.                                                                                                                                                                                             | Approved  | 2-0-0<br>(Councilor King absent) |