

Lewes Board of Public Works
Finance Committee
Tuesday May 13, 2025, at 10am
BPW Conference Room
107 Franklin Avenue Lewes, De 19958
Zoom Link: <https://lewesbpw.zoom.us/j/83745938521>

1. Welcome, call meeting to order.

2. Roll Call

Members

Richard Nichols, BPW Treasurer, Co-Chair
Bob Heffernan, Asst BPW Treasurer, Co-Chair
Robin Davis, BPW Interim General Manager
Kimberly Bellere, Finance Manager
Amy Marasco, Ex-Officio City Council
Mike Hogan, Committee Member
Calvin Jaber, Committee Member
Carolyn Jones, Committee Member

3. Review Finance Committee minutes from March 17, 2025.

4. Review revisions to BPW 21-005 Resolution, Creation of Finance Committee, and provide recommendation to the Board.

5. Review policy 3.1, Capitalization Threshold, and provide update recommendations to the Board.

6. Review policy 3.2, Purchase Authorization, and provide update recommendations to the Board.

7. Review policy 3.11, 5-year Capital Budget, and provide update recommendations to the Board.

8. Review progress of the 2024/2025 audit of the Financial Statements. (Kimberly Bellere)

9. Discussion of potential future agenda topics.

10. Adjournment

Posted May 5, 2025, at 3:00pm