

# State Natural Resources Conservation Council

An Agency of Vermont State Government, Serving Vermont's 14 Conservation Districts

## **NRCC Finance Committee Meeting**

September 10, 2019 – The Annex Conference Room, Montpelier

Present: Bill Manner, Somara Zwick, Kerry O'Brien, Jill Arace, Holden Sparacino

### **Meeting Opened: 12:12pm**

**FY20 Budget Review:** Jill and Kerry asked about availability of funding to increase allocations for Holden's position, which is currently cost shared between NRCC/VACD (80/20). Somara will look at carryover from FY19 and revenue allocations and determine what is available. Much of this is based on revenue projections from the grants. Spread expenses for Business Manager and Administrator out across all grant categories was discussed, as they're part of the overhead for every funding source. It was agreed to consider this for future budgeting as a set indirect rate % in every agreement but leave as is in FY20 budget for now.

Kerry printed all the Service and NRCD Core Service agreements for FY20 for Rick's signature.

Somara discussed an internal "bulletin board" and Holden provided an update on the capability of google drive and a shared calendar.

Adjourned: 12:52pm