

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

A meeting of the Pascoag Utility District Board of Utility Commissioners Finance Subcommittee was held on Monday, April 23, 2007, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Vice-Chair Ann Polacek, Commissioner William Mageau

Chairman Palmisciano opened the meeting at 5:30 pm

1. Review 2006 Audited Financial Reports

Assistant General Manager Judith Allaire gave an overview of the Electric and Water financial reports. Mrs. Polacek made a motion to recommend acceptance of the 2006 Audited Financial Reports to the full board. The motion was seconded by Mr. Mageau. The vote in favor was unanimous.

2. Adjournment

Mr. Mageau made a motion to adjourn which was seconded by Mrs. Polacek. Chairman Palmisciano adjourned the meeting at 5:47 pm.

Brian Choiniere, Secretary
Board of Utility Commissioners

Sharon McDonald, Recording Secretary