

**TOWN OF MELBOURNE VILLAGE**  
**MINUTES**  
**Special Commission Meeting**  
**Tuesday, June 12, 2018**  
**7:00 PM - Town Office**

- I. Called to Order at 7:05 pm by Mayor Carroll
- II. Pledge of Allegiance led by Mayor Carroll
- III. Roll Call: Present were Commr Calenda, Gaul, Sinton, Vice Mayor McCoy, Mayor Carroll;  
Excused were Commr Jones, Murphy.
- IV. New Business –
- A) Linda Crawford, Crawford CPA, presentation of annual financial report  
Ms Crawford presented her report on the Annual Financial Statements for FY 2016-17.
- Motion by Commr Gaul to accept the report. 2<sup>nd</sup> by Vice Mayor McCoy  
Motion Approved
- A copy of the report is on file for review
- V. Adjournment: meeting adjourned at 7:55 pm

ATTEST:

---

*Rand Carroll*  
*Mayor*

---

*Gail E. Griswold*  
*Town Clerk/Treasurer*