



Finance Committee Meeting

April 8, 2014

Call To Order:

Chairman Whaley called the Finance Committee meeting to order at 6:30 pm in the Village Hall

Roll Call:

Present at roll call were Chairman Whaley, Trustee Kraus, Ebert and Reid.

Also Present: President Magnussen, and Finance Director Lori Lyons.

Approve Minutes:

Trustee Kraus moved, to approve meeting minutes of March 25, 2014; seconded by: Trustee Whaley. Motion by voice vote- Ayes: All Nays: None

Discussion:

Reviewed draft budget Fiscal Year 2014/15

- Reviewed all costs & revenue associated with all funds.
- Developed and agreed to strategic budget plan and presented a balance budget.

Other Business- None

Adjournment:

A motion was made by Trustee Kraus to adjourn the Finance Committee meeting at 8:36 pm in the Village Hall. The motion was seconded by Trustee Reid passing with a voice vote of All Ayes.

Trustee Whaley
Chairman of Finance Committee