



## **Finance Committee Meeting**

**March 25, 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 and Trustee Reid.

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

### **Approve Minutes:**

Trustee Kraus moved, to approve meeting minutes of April 12, 2012; seconded by: Trustee Whaley. Motion by voice vote- Ayes: All Nays: None

Trustee Reid moved, to approve meeting minutes of April 11, 2013 and February 4, 2014. Seconded by: Trustee Kraus. Motion by voice vote: Ayes: All Nays: None

### **Discussion:**

Introduction of the DRAFT budget 2014/15. Finance Officer Lori Lyons reviewed revenue and expense for all accounts. Budget to be reworked with suggested improvements.

Other Business- Evaluate special census opportunity.

### **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