



## **Finance Committee Meeting**

**November 20, 2014**

### **Call To Order:**

Village President Magnussen called the Finance Committee meeting to order at 6:00 pm in the Village Hall

### **Roll Call:**

Present at roll call were, Trustee Kraus, and Reid.

Also Present: Finance Director Lori Lyons.

Absent: Trustee Whaley

### **Approve Minutes:**

Trustee Reid moved, to approve meeting minutes of April 8, 2014;

Seconded by: Trustee Kraus. Motion by voice vote- Ayes: All Nays: None

### **Discussion:**

- **Reviewed Budget progress**
  - Discussed purchasing policy

Adjourned 6:45 p.m.