

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
January 5, 2016**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 4:02 PM.

Members Present: Trustees: Dennis Bardy and Craig Kunz.

Members Absent: Trustee Ramsin Wardanian.

Others Present: Village President Peter Koenig and Village Clerk Karla Thomas.

Approval of Minutes: The committee reviewed the December 15, 2015 regular Finance committee meeting minutes.

Trustee Kunz moved, seconded by Trustee Bardy to approve the December 15, 2015 Regular Finance Committee meeting minutes as presented. The motion was approved by unanimous voice vote.

Public Comments: None.

Clerk's Comments: None.

Review and Recommendation of Bills for Approval: The committee members reviewed and signed off on invoices submitted for payment.

Unfinished Business: None.

New Business: None.

Trustee Comments: Trustee Bardy requested that the Village Clerk place the subject of the FY 2017 Budget Calendar on the next Finance Committee agenda.

Adjournment: *There being no further business to discuss, Trustee Kunz moved, seconded by Trustee Bardy to adjourn the regular Finance committee meeting. The motion was approved by unanimous voice vote.*

Meeting adjourned at 5:35 PM.

Respectfully submitted,

Karla L. Thomas
Village Clerk