

Village of Richmond

INCORPORATED 1872

FINANCE COMMITTEE MINUTES 5600 HUNTER DRIVE MARCH 12, 2013

Meeting called to order at 4:15 PM at Village Hall.

Present: Trustees: Dennis Bardy (Chairman) and Craig Kunz.

Absent: Scott Drabant

Others Present: Village President Peter Koenig, Village Clerk Karla Thomas, Finance Clerk Lisa Robinson, PW Supervisor Bill Price.

Approval of Minutes: The minutes of the March 5, 2013 Finance Committee meeting were reviewed.

Trustee Bardy moved, seconded by Kunz, to approve the March 5, 2013 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.

Unfinished Business: The committee reviewed the Public Works Streets & Parks and Administrative Budget for FY 2013-2014. Two transfers were discussed. Finance approved \$13,000 to be transferred from the General Fund into the CIF and \$55,046 to be transferred from the Water/Sewer Fund into the CIF. The committee will do a 1st review of the entire draft budget at the next meeting scheduled for March 19, 2013.

Public Comments: None.

New Business: None.

Adjournment: *With no further business, Trustee Kunz moved, seconded by Trustee Bardy, to adjourn the March 12, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 6:23 PM.

Respectfully submitted by Village Clerk Karla Thomas.