

Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
MARCH 19, 2013
-AMENDED-**

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, Village Treasurer Karla Tabaka (arrived 5:09 PM).

Approval of Minutes: The minutes of the March 12, 2013 Finance Committee meeting were reviewed.

Trustee Kunz moved, seconded by Bardy, to approve the March 12, 2013 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.

Unfinished Business: The committee reviewed sections of the budget for FY 2013-2014. Two changes were made. The committee will do a 1st review of the entire draft budget at the next meeting scheduled for March 26, 2013.

Public Comments: Trustee Ramsin Wardanian presented a proposal for Economic Development Services. After some discussion, Chairman Dennis Bardy requested that the item be forwarded to the full board for further consideration.

New Business: The bills were reviewed and recommended for approval by the full board.

Adjournment: *With no further business, Trustee Bardy moved, seconded by Trustee Kunz, to adjourn the March 19, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 5:38 PM.

Respectfully submitted by Village Clerk Karla Thomas.