

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
April 14, 2015**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 3:49 PM.

Members Present: Trustees: Dennis Bardy, Charlotte Hollenbach and Craig Kunz.

Members Absent: None.

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

Approval of Minutes: The committee review the March 31, 2015 Regular Finance Committee meeting minutes.

Trustee Hollenbach moved, seconded by Trustee Kunz to approve the March 31, 2015 Regular Finance Committee meeting minutes as presented. The motion was approved by unanimous voice vote.

The committee review the April 7, 2015 Regular Finance Committee meeting minutes.

Trustee Hollenbach moved, seconded by Trustee Kunz to approve the April 7, 2015 Regular Finance Committee meeting minutes as presented. The motion was approved by voice vote. Trustee Bardy abstained.

The committee review the April 9, 2015 Special Finance Committee meeting minutes.

Trustee Hollenbach moved, seconded by Trustee Kunz to approve the April 9, 2015 Special Finance Committee meeting minutes as presented. The motion was approved by unanimous voice vote.

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

Unfinished Business: None.

Public Comments: None.

New Business: None.

Adjournment: *There being on further business to discuss, Trustee Kunz moved, seconded by Trustee Hollenbach to adjourn the Regular Finance Committee meeting. The motion was approved by unanimous voice vote.*

Meeting adjourned at 4:30 PM.

Respectfully submitted by,

Karla L. Thomas
Village Clerk