

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
May 19, 2015**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 3:45 PM.

Members Present: Trustees: Dennis Bardy, Craig Kunz and Ramsin Wardanian.

Members Absent: None.

Others Present: Trustees: Stan Maravelias, Scott Drabant (arrived at 4:00 PM), David Nelson (arrived at 4:06 PM) and Village Clerk Karla Thomas.

Approval of Minutes: The committee review the May 5, 2015 Regular Finance Committee meeting minutes.

Trustee Kunz moved, seconded by Trustee Bardy to approve the May 5, 2015 Regular Finance Committee meeting minutes as presented. The motion was approved by 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: Chairman Bardy asked the Finance Committee members if it would be acceptable to change the meeting time permanently from 3:45 PM to 4:00 PM. There was a unanimous consensus by the members to the proposed meeting time change.

Village Clerk Thomas reviewed two versions of a Request for Proposal (RFP) pertaining to auditing services. She suggested that some portions of the one RFP be incorporated into the other to cover all issues. The committee agreed and requested that she make the necessary changes. She will resubmit the document at the June 16th Finance Committee meeting for further review.

Trustee Kunz asked that the subject "Financial Investments Presentation" be placed on the next Finance Committee agenda. All committee members agreed to have the matter added to the next agenda.

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

Meeting adjourned at 4:55 PM.

Respectfully submitted by,

Karla L. Thomas
Village Clerk