

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes**

September 2, 2014

The meeting was called to order by Chairman Dennis Bardy at 7:00 PM.

Members Present:

Trustees: Dennis Bardy, Charlotte Hollenbach and Craig Kunz.

Members Absent:

None

Others Present:

Peter Koenig and Scott Drabant.

Approval of Minutes:

The committee then reviewed the August 19, 2014 Finance Committee draft minutes.

Trustee Kunz moved, seconded by Trustee Hollenbach to approve the August 19, 2014 Finance minutes as presented. The motion was approved by unanimous voice vote.

Review and recommendation of bills:

The committee members reviewed and signed off on invoices submitted for payment.

Unfinished Business:

None

Public Comments:

None

New Business:

The committee reviewed the Fiscal Year 2014 Audit and will recommend it for approval by the Board.

The committee reviewed the Fiscal Year 2014-15 Budget Amendment and will recommend if for approval by the Board.

Adjournment:

There being no 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 8:15 PM.

Respectfully submitted by,

Charlotte Hollenbach