

Village of Richmond

INCORPORATED 1872

VILLAGE OF RICHMOND
FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
OCTOBER 2, 2012

Meeting called to order at 4:20 p.m. at Village Hall

Present: Trustees: Dennis Bardy, Craig Kunz and Scott Drabant

Absent: None

Others Present: Acting Village President Peter Koenig, Village Clerk Karla Thomas, Finance Clerk Lisa Robinson, and Trustee Ramsin Wardanian.

Approval of Minutes: *Trustee Kunz moved, seconded by Drabant, to approve the September 18, 2012 Finance Committee meeting minutes as presented. Motion approved by voice vote, Trustee Bardy abstained.*

Unfinished Business: The KLM Builders item was tabled until the October 16, 2012 meeting.

Public Comments: None

New Business: Cheryden Juergensen with Eder, Casella & Co. explained the components of the Annual Audit.

The Annual Treasurer's Report for FY Ending April 30, 2012 as reviewed. The Finance Clerk was asked to have next year's report included with their packets, so that they would have time to review it and have questions prepared.

Bills were reviewed and signed.

Adjournment: *With no further business, Trustee Bardy moved, seconded by Trustee Kunz, to adjourn the October 2, 2012 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 5:15 p.m.

Respectfully submitted by Village Clerk Karla Thomas.