

**Village of Richmond
5600 Hunter Drive
Finance Committee
Special Meeting Minutes
May 13, 2019**

Chairman Ramsin Wardanian called the Special Finance Committee meeting held on May 13, 2019 at the Village Hall (5600 Hunter Drive) to order at 4:03 PM.

Members Present: Trustees: Dennis Bardy, TJ Fulmer, and Ramsin Wardanian (Chair).

Members Absent: None.

Other Employees/Officials Present: Village Clerk Karla Thomas.

Approval of Minutes: The committee reviewed the Special Finance Committee meeting minutes for April 29, 2019.

Trustee Fulmer moved, seconded by Trustee Wardanian to approve the Special Finance Committee minutes for April 29, 2019 as presented. The motion was approved by voice vote. Trustee Bardy Abstained.

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

Public Comments: None.

Clerk's Comments: None.

Unfinished Business: None.

New Business: None.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Wardanian to adjourn the May 13, 2019 Special Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:05 PM

Respectfully Submitted,
Karla L. Thomas, Village Clerk