

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
December 2, 2019**

Village Clerk Karla Thomas called the Regular Finance Committee meeting held on December 2, 2019 at the Village Hall (5600 Hunter Drive) to order at 4:00 PM.

**Members Present:** Trustees: Dennis Bardy and TJ Fulmer.

**Members Absent:** None.

**Other Employees/Officials Present:** Village Clerk Karla Thomas.

**Approval of Minutes:** The committee reviewed the Regular Finance Committee meeting minutes for November 18, 2019.

*Trustee Fulmer moved, seconded by Trustee Bardy to approve the Regular Finance Committee minutes for November 18, 2019 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 over \$500.00.

**Public Comments:** None.

**Clerk's Comments:** None.

**Unfinished Business:** None.

**New Business:** Village Clerk Thomas reviewed the Tax Levy Ordinance and discussed the disbursement of levied funds.

**Trustee Comments:** Trustee Bardy requested that the time Finance Committee Meetings are held be changed from 4:00 PM to 5:30 PM due to his work schedule and will begin with the next meeting schedule for December 16<sup>th</sup> through the end of this Fiscal Year. Trustee Fulmer was agreeable to the change. Clerk Thomas will notify the newspapers and update the Village website.

**Adjournment:** *There being no further business to discuss, Trustee Fulmer moved, seconded by Trustee Bardy to adjourn the December 2, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 4:15 PM

Respectfully Submitted,  
Karla L. Thomas  
Village Clerk