

BUDGET & FINANCE COMMITTEE MINUTES

May 21, 2013

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm. Present were: Mayor Adams, John Peterson, Jaye Quimby, Brenda Warren, and Dave Winters. Also present: Aaron Szeto. Absent: Scott Fridly

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of and approve the minutes of May 7, 2013. All ayes. Motion carried 2-0.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$113,636.94.

MAYOR ADAMS

Mayor Adams reported that there were no problems with the corrected budget for 2013-2014. The first reading will be at the 5/21 board meeting and a public hearing at the 6/4 board meeting.

JAYE QUIMBY, TREASURER

Jaye reported that the general fund has \$60,000. She also had the corrected budget and the newest financial statement for the committee.

DAVE WINTERS, TRUSTEE

Dave mentioned that the payoff of the 2012 GMC truck is on the 5/21 board agenda for approval.

ADJOURN

Motion by Mr. Winters, second by Mr. Peterson, to adjourn at 6:38pm.

Respectfully submitted,

Sarah Praneis
Village Clerk