

## FINANCE COMMITTEE MINUTES FOR 3/13/12

The meeting was called to order at 6:00 pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee John Derenoski, Treasurer Kelly Hensley, Trustee Walter Kriese, David Criz.

The minutes were accepted.

The bills were approved with no questions.

We discussed the draft of the budget and appropriations. We're accounting for the 5% for unexpected expenses in the appropriations rather than in the budget itself, which we did last year.

The Public Hearing for the budget will be held at 7:00 pm, before the start of the next regular board meeting, March 27, 2012.

The pedestrian signal at Tall Oak and Hainesville Road was cut from the budget, however a new pedestrian sign might be added at the intersection.

The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee