

## FINANCE COMMITTEE MINUTES FOR 9/11/12

The meeting was called to order at 6:05pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee Walter Kriese, Treasurer Kelly Hensley,

The minutes were accepted.

There were no questions about the bills. Bills were approved.

Capital Improvement Fund: We will wait till all committee members are present before continuing discussion.

Space is getting low on the main server. Kelly is looking in to finding additional free areas.

The village credit card machine is down. We will need to purchase a new one from the State.

We'll need to consider increasing the tax levy in order to increase our revenue which has been dropping for the past few years.

The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee