

## FINANCE COMMITTEE MINUTES FOR 5/14/13

The meeting was called to order at 6:03pm.

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

The minutes were accepted.

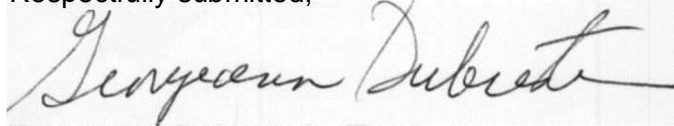
Bills were approved.

We are presently using Decision Systems for the village accounting, payroll, utilities, etc. We may look into updating to another system.

We discussed the new work order procedures for Native Restoration Services. The audit is underway. We discussed extending the auditing firm to a 3-year contract, if we can negotiate a better price.

Meeting adjourned at 6:18 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "Georgeann Duberstein", written over a light gray grid background.

Georgeann Duberstein, Trustee