

## FINANCE COMMITTEE MINUTES FOR 12/10/13

The meeting was called to order at 6:30 p.m.

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

The minutes were accepted.

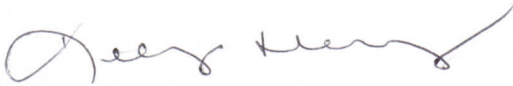
The Bills Payable was approved with no questions.

Treasurer Hensley discussed that the Call One agreement expires end of January 2014. Call One provides phone service to the village. The prices for a 2 year renewal will stay the same. It was agreed to renew with Call One and prior to the next renewal check back with other companies for price comparison.

Treasurer Hensley also reminded the committee that budget requests are due January 10<sup>th</sup>, 2014.

Meeting adjourned at 6:35 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Kelly Hensley', with a long, sweeping horizontal stroke extending to the right.

Kelly Hensley, Treasurer