

FINANCE COMMITTEE MINUTES FOR 7/22/14

ATTENDEES: Trustee Georgeann Duberstein, Trustee Walter Kriese, Trustee John Derenoski, Treasurer Kelly Hensley

Meeting called to order at 6:15 pm.

The minutes were approved.

Questions on the bills:

Fleck's Landscaping was paid in June and July, but its service has been discontinued.

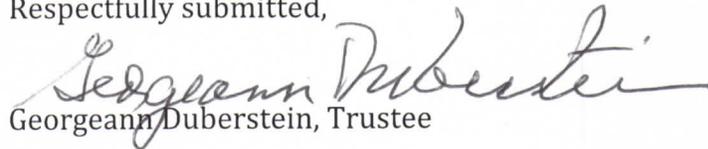
The auditors were in the first week of July. The remainder of the work can be done by phone or email.

As a result of a federal class action lawsuit, a large Telecommunications carrier was ordered to seek refunds from the states on behalf of customers that were not charged properly. The Village of Hainesville will have the next 9 monthly installments deducted by \$882.94 totaling \$7,946.47.

The clerical staff is managing without the utility clerk, although everyone is taking on more work.

Meeting was adjourned at 6:35 pm.

Respectfully submitted,


Georgeann Duberstein, Trustee