

FINANCE COMMITTEE MINUTES FOR 4/14/15

ATTENDEES: Trustee Gerry Daley, Trustee Georgeann Duberstein, Trustee John Derenoski, Trustee Walter Kriese, Trustee Dena Hein, Treasurer Kelly Hensley, Public Works Supervisor Jeff Gately, residents George Duberstein and David Criz.

The meeting was called to order at 6:25.

March minutes approved.

Bills were approved.

Our revenue from property tax was officially announced. Hainesville's EAV dropped \$3,000,000. We will be getting \$416,871. Kelly had estimated our share to be \$458,000. We will re-evaluate the budget after the audit and decide if we need to make adjustments.

A motion was made to go into Executive Session to discuss staff salaries.

The Finance Committee meeting was adjourned at 6:32

The Finance Committee reconvened from Executive Session at 7:00

Respectfully submitted,

Georgeann Duberstein, Trustee