

FINANCE COMMITTEE MINUTES FOR 5/5/15

ATTENDEES: Trustee Gerry Daley, Trustee Georgeann Duberstein, Trustee John Derenoski, Trustee Walter Kriese, Trustee Dena Hein, Treasurer Kelly Hensley, Mayor Linda Soto, and resident George Duberstein.

The meeting was called to order at 6:31.

April minutes approved.

Bills were approved.

Kelly reported that the regular trustee payroll had to be processed in house because of an ADP failure. ADP is expected to handle the staff payroll on May 11th. If not, we will not continue a relationship with them.

A motion to go into executive session to discuss salaries was made by John Derenoski, seconded by Georgeann Duberstein.

The Finance Committee meeting was adjourned at 6:40

The Finance Committee reconvened from Executive Session at 6:55 will make a recommendation to the board concerning staff raises.

The meeting was adjourned at 6:56.

Respectfully submitted,

Georgeann Duberstein