

RECORD OF PROCEEDINGS
MINUTES OF THE VILLAGE OF GOLF MANOR FINANCE COMMITTEE MEETING
OCTOBER 28, 2013

The Finance Committee met in regular session at 6:30 PM with all members present.

Ms. Chaney moved to approve the minutes of the September 23, 2013 meeting as corrected, seconded by Mr. Hirth, all members approved.

Agenda Items Discussed:

1. 2014 Finance Calendar – items to Mrs. Dubose by November 25, 2013.
2. Mr. Hirth gave a current status report on the proposed rental Inspection Program.
3. Chief Ballman reported on the status of the Amberley Village contract negotiations.
4. Hall Rental Program was discussed.
5. NIC Program was discussed – will request their attendance at the November 25, 2013 or January 27, 2014 meeting.
6. Reviewed September 2013 Cash Statement Report.
7. Discussed possibility of End of Year Employee Bonus.

Motion to adjourn made by Ms. Chaney, seconded by Mr. Hirth, all members approved.

GREG DOERING, CLERK-TREASURER

