

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FINANCE COMMITTEE MEETING OCTOBER 26, 2015**

Members Present: Ms. Chaney
Mr. Harper

Members Absent: Mrs. Dubose

Motion to approve the agenda made by Ms. Chaney, seconded by Mr. Harper, all members approved.

Motion to approve minutes of September 28, 2015 meeting as written made by Ms. Chaney, seconded by Mr. Harper, all members approved.

Agenda Items Included:

1. Software Solution
 - Going live with State January 1, 2016
 - End Software Solutions December 31, 2015
2. Review of October, 2015 Revenue & Expenses.
 - Tight, but not all that bad.
 - Review of September, 2015 Cash Statement
3. Discussion of Road Levy Fund
 - May of 2016 is Renewal Date
 - Leave at 8 Mills? Number of years? Make it perpetual?
 - Committee agreed to hold a special meeting December 7, 2015 for this topic.

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

GREG DOERING, CLERK-TREASURER

