



**RECORD OF PROCEEDINGS**  
**MINUTES OF VILLAGE OF GOLF MANOR**  
**FINANCE COMMITTEE MEETING MARCH 23, 2015**

Members Present: All

Motion as a rule of committee that the Clerk-Treasurer take minutes of the committee meetings made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.

Motion to approve minutes of February 23, 2015 meeting as written made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Agenda Items included:

1. February 2015 cash statement discussed.
2. 2016 Budget on hold until 2015 final budget is approved.
3. Mr. Hirth announced the presentation planned for tonight is postponed. Plan to meet March 30, 2015 at 6 PM (special).
4. Ms. Chaney written request: see attachment.
5. 2014 Recreation Commission Budget has been submitted. Motion to approve made by Mrs. Faulk, seconded by Ms. Chaney, all members approved.
6. Golf Manor Police Department: Chief Taylor made a request to hire 2 part-time officers.
  - Committee will make a positive recommendation to full council.

Motion to adjourn made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

---

GREG DOERING, CLERK-TREASURER

