

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FINANCE MEETING JULY 27, 2015**

Motion to approve minutes of June 22, 2015 meeting as written made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Motion to approve the minutes of June 29, 2015 meeting as corrected, made by Mrs. Dubose, seconded by Ms. Chaney, all members approved.

Agenda Items Included:

1. Levy millage discussion
 - Need to clarify in open Council meeting (3 or 5 Mills?)
 - Review of June, 2015 Cash Statement.
 - Review of “Public Entities Pool of Ohio” Recommendations.

Service director will report back to PEP, Finance will look into when budgets will allow compliance.

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

GREG DOERING, CLERK-TREASURER

