

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FINANCE MEETING JANUARY 25, 2016**

All members present.

Motion and seconded to accept the agenda.

Motion and seconded to accept the minutes.

Discussed Ohio Auditor results:

- Audit Committee needed. Finance will be the audit committee and will act as the liaison between the auditors and management if requested information can't be provided in a timely manner.
- Meet quarterly to discuss audit concerns.
- The auditors complimented the tax clerk on her efforts and willingness in providing requested information.

Motion and seconded to adjourn by Greg Schwartzberg and Sharon Chaney.

Sharon Chaney, Finance Chair



RON HIRTH, MAYOR

BRENDA DUBOSE, CLERK TREASURER

