

***Minutes not formally approved until the next Regular Finance Committee Meeting.***

The Meeting was called to order at 6:50 PM.

**ROLL CALL**

Present: Trustees Holdmann, Thew and Sardina

Also Present: Administrator Chadwick, Village President Tiarks, Trustees Benjamin and Van Gompel

**PERSONS DESIRING TO BE HEARD:** - None

**CONSIDERATION OF MINUTES:**

Motion by Sardina; second by Holdmann to approve the March 19, 2019 minutes. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Holdmann; second by Sardina to approve current invoices of \$1,211,197.14 as presented. Motion carried unanimously.
2. Motion by Holdmann second by Sardina to approve the March Statement of Revenues and Expenditures. Motion carried unanimously.

**ADJOURNMENT**

Motion by Holdmann; second by Sardina to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:55 PM.

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Michael Thew  
Chairman  
Finance Committee

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Kayla Chadwick  
Village Administrator/Clerk