

***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 Holdmann

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

**CONSIDERATION OF MINUTES:**

Motion by Holdmann; second by Sardina to approve the July 16, 2019 minutes. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Sardina; second by Holdmann to approve current invoices as presented for \$164,239.14. Motion carried unanimously.
2. Motion by Holdmann second by Sardina to approve the July Statement of Revenues and Expenditures. Motion carried unanimously.

**ADJOURNMENT**

Motion by Sardina; second by Holdmann to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:52 PM.

\_\_\_\_\_  
Michael Thew  
Chairman  
Finance Committee

\_\_\_\_\_  
Kayla Chadwick  
Village Administrator/Clerk