

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 Haynes Coe, Kasdorf and Sardina

Absent: None

Also Present: Village Administrator Thorpe, Village President Tiarks, and Trustees Holdmann, Benjamin, and Bates

PERSONS DESIRING TO BE HEARD – None.

CONSIDERATION OF MINUTES:

Motion by Kasdorf, second by Haynes Coe to approve the January 18, 2022, Finance Committee minutes. Motion carried unanimously.

NEW BUSINESS

1. Motion by Kasdorf, second by Haynes Coe to approve current invoices of \$1,725,483.18. Motion carried unanimously.
2. Motion by Kasdorf, second by Haynes Coe to approve the January Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Haynes Coe, second by Kasdorf to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:53 PM.

Thomas Sardina
Chairperson
Finance Committee

Kayla Thorpe
Village Administrator/Clerk