

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

The Meeting was called to order at 5:55 PM.

**ROLL CALL**

Present: Trustees Tiarks, Meyer, Sardina

Also Present: Also in attendance: Trustees Benjamin, Bates, and Holdmann, President Kasdorf, Administrator Ben Hubrich, and Assistant Administrator Padrick Dunn, Police Chief Wendlandt, Police Captain Zalewski

**PERSONS DESIRING TO BE HEARD** – None.

**CONSIDERATION OF MINUTES:**

Motion by Meyer, second by Tiarks to approve the August 15, 2023 Finance Committee minutes. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Meyer, second by Tiarks to approve current invoices. Motion carried unanimously.
2. Motion by Tiarks, second by Meyer to approve the August Statement of Revenue and Expenditure. Motion carried unanimously.

**ADJOURNMENT**

Motion by Meyer, second by Tiarks to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 5:57PM.

\_\_\_\_\_  
Thomas Sardina  
Chairperson  
Finance Committee

\_\_\_\_\_  
Benjamin Hubrich  
Village Administrator/Clerk