

FINANCE COMMITTEE
MINUTES
July 7, 2016

Meeting called to order at 6:30 P.M.

Jim Hartley absent.

Reviewed and approved the Committee Report

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer request in the amount of \$536.31 to account number 01-692-5429-000.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer request in the amount of \$968.95 to account number 01-913-5171-000.

Motion made, seconded and approved unanimously to approve a Reserve Fund transfer request in the amount of \$2,112.41 to account number 01-420-5841-00M.

Motion made, seconded and approved unanimously to approve the minutes of the May 25, 2016 and June 13, 2016 meetings.

Motion made, seconded and approved unanimously to adjourn at 7:15 P.M.

Respectfully submitted,

Robert Glesmann, Clerk