

Finance Committee of the Village Board Minutes  
Friday, March 14, 2014  
8:00 a.m. Room 124

**APPROVED MINUTES**

Call to order 8:05 a.m.

Present were members of the Finance Committee, President Abu-Taleb, Trustee Adam Salzman, Trustee Glenn Brewer. Trustee Bob Tucker attended via phone.

Staff in attendance included Village Manager Pavlicek, CFO Lesner, Village Attorney Stephanides and Deputy Village Manager Shelley

Trustee Brewer moved to approve the minutes of October 22, 2013 and October 24, 2013. Seconded by Trustee Tucker. Ayes: All. Nays: None. Motion approved.

There was no public comment.

Al Ronan presented an overview of his firm.

CFO Lesner gave a status on the audit

Moved by Trustee Brewer to adjourn. Second by Trustee Tucker. Ayes: All. Nays None. The meeting was adjourned at 8:56.