

RECORD OF PROCEEDINGS

Village of Harveysburg – Finance Committee

AUGUST 26, 2019

CALL TO ORDER: Fiscal Officer Faulkner (FO) called the meeting to order at 6:07 pm.

ROLL CALL: (x) Mayor Verga, (x) John Faulkner, (x) Don Fugate, (x) Steve Cochran, (A) Pat Bennett, (x) Chief Pottenger.

- (1) Mr. Cochran moved and Mayor Verga 2nd. to excuse the absent member Pat Bennett. A voice vote followed, all members voted yea. Motion approved.

APPROVAL OF MINUTES: Mr. Cochran moved, Mayor Verga 2nd. to approve the minutes from the 07/22/2019 meeting. A voice vote followed, all members voted yea.

UNFINISHED BUSINESS:

NEW BUSINESS:

- (1) FY2020 budget preparation and moved up to council for July 8th vote. If approved, the budget will be forwarded to the Warren County Budget Committee. The WC Budget Committee has scheduled their hearing/meeting for August 28, 2019 @ 10:15 AM.
- (2) The VA proposed a time accrual for the hourly employees, to bank time against emergency time off. The VA will research and detail his proposal at a future meeting

FISCAL OFFICER'S REPORT:

- (1) The FO covered his report in the old & new business. No additional items to report.

ADJOURNMENT: Having completed the business at hand, Mr. Faulkner set September 23, 2019 at 6:00 pm for the next finance committee meeting. Mr. Cochran moved, Mayor Verga 2nd to adjourn. All members voted aye. Time 6:42 pm.

Respectfully submitted,

John Faulkner

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