

FINANCE COMMITTEE MEETING

December 21, 2023 @ 5:00 p.m.

Members present: Joette Dedden, Connie Miller, Chris Colvin

Staff Present: Kitty Crockett, Finance Director; Jamie Morley, Clerk of Council

Guests Present: Brian Blankenship

- 1) Mr. Colvin motioned to approve the Finance Committee minutes for November 2, 2023, which Mrs. Miller seconded.

3 Yeas

- 2) Ms. Crockett reviewed the financial reports with the Committee and answered any questions. She said that year-end is beginning, so this is an extremely busy time of year.
- 3) Ms. Crockett stated that the State Auditor has completed the audit for the years 2021 and 2022. She said it was a long audit, and even though the Village requested an in-house audit, it was not. Private accounting firms usually perform short audits, whereas the State does long audits. This was the first State audit Ms. Crockett has had since she assumed the role of Finance Director.
- 4) Mr. Colvin asked about video recordings of Council meetings. Ms. Morley stated they are available on request, but she has not had the opportunity to create a channel to post the videos. Mr. Colvin asked if she could just put on the website that recordings of meetings are available upon request, which she agreed to do.
- 5) The Committee discussed that after Ms. Crockett's retirement, Finance Committee meetings will return to 6:00 p.m. before the second Council meeting.
- 6) All were in favor of adjourning at 5:29 p.m.