

FINANCE COMMITTEE
MINUTES
July 10, 2014

Meeting called to order at 6:35 P.M.

Jim Hartley and Rob Cannon absent.

Motion made, seconded and approved unanimously to approve a Reserve Fund Transfer in the amount of \$23, 029.18 to account # 62-433-5302-000.

Motion made, seconded and approved unanimously to approve a Reserve Fund Transfer in the amount of \$1,132.60 to account # 24-241-5112-534.

Motion made, seconded and approved unanimously to disapprove a Reserve Fund Transfer in the amount of \$24,813.08 to the Ambulance Enterprise Fund.

Motion made, seconded and approved by a 2-0 vote with one abstention to approve the minutes of May 5, 2014.

Motion made, seconded and approved unanimously to approve the minutes of June 11, 2014.

Motion made, seconded and approved unanimously to approve the minutes of June 16, 2014.

Motion made, seconded and approved unanimously to adjourn at 8:15 PM.

Respectfully submitted,

Robert Glesmann, Clerk