

# **Finance and Grants Committee Minutes**

**2009**

The Finance and Grants Committee Meetings are conducted on a quarterly (February, May, August and November) basis. Meetings are held in the Van Buren High Community Room at 7:30 p.m. on the fourth Tuesday of the depicted month.

Committee Members: Myron Kauffman, Matthew McCracken and Joe Fenimore

## **November Minutes**

Members present: Mayor Ed May, Myron Kauffman, and Matthew McCracken Members

Not present: Joe Fenimore

Visitors present: None

New Business:

1. Review the Current budget The following was discussed during the Budget's discussion:
  - Sound financial practices continued- Approximately \$56,000 remains within the General Account.
  - Village maintains a healthy fund balance reserve of nearly 50%of the operating funds.
  - Finance Committee's focus remains on sustaining the Village's long term financial stability while continuing to deliver high quality services to residents.

Submitted by Joe Fenimore