Financial Audit Committee Minutes

Monday, March 27, 2023 – 5:30 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Matt Boettcher	Members: • David Fischer, Chair • Ron Hirth, Village Administrator • Eric Pridonoff, Fiscal Officer • Paula Burgin, Village Clerk/Financial Operations Manager • Rob Butler, Solicitor	Call to Order and Roll Call	The Financial Audit Committee convened a regular meeting on Monday, March 27, 2022 at 5:30 PM in Council Chambers with Mr. Fischer presiding. Roll call of Committee Members: Ms. Burgin: Present Mr. Butler: Present Mr. Fischer: Present Mr. Hirth: Present Mr. Pridonoff: Present
Set the Agenda & Adopt		Review & Motion		Motion to adopt the agenda by Mr. Hirth. Second by Ms. Burgin. All voted in favor.
Persons Registered to Address the Committee		None		None
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes from 9/28/2022 for approval.	Motion to approve minutes by Mr. Pridonoff. Second by Ms. Burgin. All voted in favor.
Discussion				
Financial Audit Operations	Mr. Pridonoff	Report & Discussion	Report	All financial audit protocols are in place and functioning. Multiple bank reconciliations have been performed. Fiscal operations continue to be monitored, and the process is operating well.

Old Business				
New Business				
Announcements				The next scheduled Financial Audit Committee meeting is TBD.
Adjourn				

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

David Fischer, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council