Financial Audit Committee Minutes

Monday, October 23, 2023 – 6 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, October 23, 2023 at 6 PM in Council Chambers with Mr. Fischer presiding. Roll call of Committee Members: Ms. Burgin: Present Mr. Butler: Absent Mr. Fischer: Present Mr. Hirth: Present Mr. Pridonoff: Present Motion to excuse Mr. Butler by Mr. Fischer. Second by Mr. Pridonoff. All voted in favor.
Set the Agenda & Adopt		Review & Motion		Motion to approve the agenda by Mr. Pridonoff. Second by Mr. Fischer. All voted in favor.
Persons Registered to Address the Committee		None		None
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes from 3/27/2023 for approval.	Motion to approve minutes from 3/27/2023. Second by Mr. Pridonoff. All voted in favor.
Discussion				

Financial Audit Operations	Mr. Pridonoff	Report & Discussion	Report	All items in the audit have been corrected or are in process.
Old Business				.
New Business				
Announcements				The next scheduled Financial Audit Committee meeting is TBD.
Adjourn				Motion to adjourn by Mr. Hirth at 6:09. Second by Mr. Fischer. All voted in favor.

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

David Fischer, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council