

Village of Waynesville Finance Committee Minutes July 6, 2009 - 6:00pm

Present: Ms. Sandra Stemple, Chair
Mr. Alan Bunker
Ms. Joette Hightower

Absent: none

Village Staff Present: Staci Morris (Finance Director), Mayor Isaacs, Mr. Feicht, Mr. Martin, Richard Philpott

NOTE - This is a summary of the Finance Committee meeting held on Monday, July 6, 2009.

Meeting called to order by Ms. Stemple at 6:00pm.

The following items were discussed:

- Changing Village phone system to Time Warner Cable
- 2007-2008 audit
- Snow plow incident in January 2009, sent to insurance
- Floodplain easement
- Mayor's Court breakdown of costs

*Motion to adjourn meeting at 7:01pm - Mr. Bunker
Second - Ms. Hightower*

Roll Call - 3 yeas

Date: _____

Staci Morris, Finance Director