

# Village of Waynesville Finance Committee Minutes August 3, 2009 - 6:00pm

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

Absent: Ms. Joette Hightower

Village Staff Present: Staci Morris (Finance Director), Mr. Feicht, Mr. Martin

*NOTE - This is a summary of the Finance Committee meeting held on Monday, August 3, 2009.*

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Meeting called to order by Ms. Stemple at 6:00pm.  
Roll Call - 2 present

*Motion to excuse Ms. Hightower - Ms. Stemple  
Second - Mr. Bunker*

Roll Call - 2 yeas

The income tax legislation (2009-031) was the only item discussed.

*Motion to adjourn meeting at 6:47pm - Mr. Bunker  
Second - Ms. Stemple*

Roll Call - 2 yeas

Date: \_\_\_\_\_

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Staci Morris, Finance Director