

## **FINANCE COMMITTEE MINUTES**

**December 1, 2014**

Attendees: William Doering (committee member), Peg Conway (committee member), Scot Lahrmer, Kathy Harcourt, Tom Muething, Rick Kay, and Ed Hattenbach

The minutes of the November 25, 2014 Finance Committee were accepted as corrected.

Mr. Lahrmer presented the final version of the 2015 budget for Amberley Village. Budgeted revenues for the general fund are \$4,478,725 and expenditures from the general fund are \$4,268,936 resulting in a positive difference of \$209,000.

Ms. Conway moved to accept the 2015 budget as proposed, and seconded by Mr. Doering. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach  
Chairman, Finance Committee