

Board Meeting Minutes:  
September 26, 2014

Meeting was called to order at 1:05  
Waived the Pledge of Allegiance

Attending: Sara Kelly, Carman Bogle, Steve Robertson, Val Reagan, Les Losaw, Jeff Madej – BST, Brad Doherty (accountant - independent contractor)

Jeff Madej explained the Village has worked to bring our financial records up-to-date for 2013-2014 fiscal year. No AUD was filed for 2012-2013 and the financial records were not in condition to prepare an AUD for that period.

Les will work with Enhanced, the accounting software company to enter the corrected beginning balances for 2013-2014 in the accounting system, in essence starting the books over.

Jeff proceed to review both the Youth and Village AUD and explain some of the highlights information.

Motion to approve the AUD made by Steve, second by Sara. Approved, all voting yes.

MOTION:	Approve AUD for 2013-14 as written				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Not pres.	Y

Motion to adjourn made by Sara, Second by Steve. approved at 2:05

MOTION:	Adjourn				
Made by:	Trustee Sara Kelly				
Second by:	Trustee Stephen Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Not pres.	Y