

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
JUNE 1, 2022**

The Finance/Personnel Committee met in regular session in-person with a virtual option.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Dave Hoffman, Jason Fendrick, and Ryan Czyzewski. Ben Jones arrived shortly after roll call was complete. Also present were Administrator Owen and Village Clerk Gaffney.

Consider March 2 and May 4, 2022 minutes: Hoffman moved, Czyzewski seconded to approve both minutes. Fendrick abstained, as he was not present at the March meeting. Motion carried by voice vote.

Discussion/recommendation on Board and Committee Ethics Policy: Czyzewski explained this item. The committee discussed the correspondence provided. Updates will be made and brought to the July meeting.

Consideration of 2023 Budget Calendar: Scott explained and reviewed the budget calendar.

Personnel Update: Scott explained this item. Owen explained this item and gave an update on recent personnel changes.

Future agenda items: Items mentioned: ARPA funds spending, report on education reimbursement funds, financial reports.

Adjourn: There being no further business before the Committee, Hoffman moved, Fendrick seconded to adjourn the meeting at 6:06pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk