

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
MARCH 3, 2021**

The Finance/Personnel Committee met in regular session via virtual meeting due to COVID-19.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Czyzewski and Hoffman. Trustee Hill and Nortman were absent. Also present were Administrator Owen, Assistant Administrator Hagen, Finance Director/Treasurer Hall, and Village Clerk Gaffney.

Consider December 2, 2020 minutes: Hoffman moved, Czyzewski seconded to approve the December 2, 2020 minutes. Motion carried by unanimous voice vote.

Review preliminary 2020 year-end financials and audit progress: Hall gave an update and reported that the financials are in-line with what was expected.

Review 2021 vendors under review: The committee discussed the list of vendors.

Review 2020 spending by vendor: Hall explained this item and gave an overview.

Future Agenda Items: Debt review.

Adjourn: There being no further business before the Committee, Hoffman moved, Czyzewski seconded to adjourn the meeting at 6:18pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk