

City of Reminderville Finance Meeting December 13, 2022

**Call to Order** Meeting called to order by Mr. DiCarlo at 6:30pm

## **Roll Call**

Mr. DiCarlo, present Mr. Wiggins, present Ms. Berthelot, present Mr. Milani, present Mr. Putnam, present

## **Approval of Minutes**

Mr. Putnam moved to approve the minutes from November 22, 2022. Ms. Berthalot seconded. All in favor.

Mr. DiCarlo started going through the payment register. There were no questions or comments.

Mr. Putnam moved to accept payments totaling \$321,732.55. Mr. Milani seconded. All in favor.

Mr. Milani moved to accept November's bank statement reconciled without incident. Ms. Berthalot seconded. All in favor.

## **Old Business**

## **New Business**

Mr. Putnam moved to elect Mr. DiCarlo as Finance Committee Chair. Mr. Milani seconded. All in favor.

Mr. DiCarlo asked the committee members to review the Budget Policies before the next meeting to see if there is anything that needs to be revised moving forward.

Mr. Putnam moved to adjourn. Mr. Milani seconded. All in favor. Meeting adjourned at 7:01pm.

Respectfully submitted,

Stacey Task, Clerk of Council

Thomas DiCarlo, Chairman