



## FINANCE COMMITTEE SPECIAL MEETING MINUTES

**Location:** 120 Royal Crest Drive, Seville, OH 44273

**Date:** 12/09//2024

**The meeting was called to order at 6:45 pm.**

**PRESENT:** Kathy Rhoads (Chair), Leslie Miller (Member), Matt Sturgeon (Member), Dennis Gordon (member), Randy Eby (member), Jessica Harper-Bigley (Fiscal Officer)

**ABSENT:** Brad Demiter (Member)

- **NEW BUSINESS:**

- **Review Finance reports ending October 31, 2024 and November 30, 2024**

Mr. Eby made a motion to approve Finance reports ending October 31, 2024. The motion was seconded and carried. The Finance reports ending October 31, 2024 are approved.

Mrs. Miller made a motion to approve Finance reports ending November 30, 2024. The motion was seconded and carried. The Finance reports ending October 31, 2024 are approved.

Mrs. Rhoads made mention, we are usually one month behind on bills and two months behind on reports. With these approvals, we are ahead of schedule. Moving forward, we will continue as we have in the past. This gives the fiscal officer the month to finish up the reports to have for the following meeting.

- **Privilege of the Floor:** None

- **ADJOURN** Mrs. Rhoads made a motion to adjourn. The motion was seconded and approved. The Special Finance Meeting adjourned at 6:50 pm.

  
Kathy Rhoads, Finance Committee Chair