

**Village of Lena**  
**Finance Committee Minutes**  
**October 21, 2014 3:30 p.m.**

(Draft – unapproved)

Roll Call: Steve Marquardt, Terry Hinds, Chad Misco

Absent: none

Also present: Charlene Meier

President Steve Marquardt called the meeting of the Finance Committee to order with the above people in attendance.

Agenda: Motion by Chad Misco to approve the agenda as printed. Terry H. seconds the motion. Motion carried.

**Old Business:**

2015 Budget – Work on the 2015 line items was completed. Public Works committee will meet to discuss the 5 year capital improvement plan and make adjustments if needed. Workhorse accounting program quote is needed. Capital outlay for 2011, 2012, and 2013 will need to be checked.

Announcements/General Information/Correspondence - none

Adjournment – Chad Misco made a motion to adjourn. Terry Hinds seconds the motion. Motion carried at 6:24 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer