Village of Rossville Finance & Purchasing Committee Meeting September 16, 2024

Trustee Gammon called the meeting to order at 6:45 p.m. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville.

Committee members physically present-Trustees Gammon, Jones and Black Committee members absent - None

Guests present were Mayor Queen, Clerk White, Trustees Daniel, Cornell and Richison and Kenneth Gammon.

Minutes of the August 19, 2024 committee meeting were presented. Motion was made by Jones, seconded by Black to dispense with the reading of the minutes and approve them as presented. Vote: Black, yes; Jones, yes; Gammon, yes.

Current bills were reviewed. Motion was made by Black, seconded by Jones to approve the bills for payment. Vote: Jones, yes; Black, yes; Gammon, yes.

The amended Treasurer's report for July and the August Treasurer's report were reviewed. Treasurer Ault's report for July was amended due to a missing number in the TIF account balance. A motion was made by Jones, seconded by Black to approve the amended July and original August Treasurer's reports with an omnibus vote. Vote: Gammon, yes; Black, yes; Jones, yes.

Motion was made by Jones, seconded by Black to adjourn the meeting. Vote: Gammon, yes; Jones, yes; Black, yes. The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Chris White, Clerk Committee approved <u>10-21-24</u>