

**BOROUGH OF CARROLL VALLEY
FINANCE COMMITTEE
REGULAR MEETING
MONDAY, JULY 14, 2014 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Chairman Ronald Harris, Mayor called the meeting to order at 7:00 P.M.

The attendance was as follows:

FINANCE COMMITTEE MEMBERS

Present

Ronald J. Harris, Mayor

Beth Cool

Frank Buhrman

Thomas Fitzsimmons

Absent

Janis Ashman

BOROUGH OFFICIALS, ETC.

Gayle R. Marthers, Recording Secretary

Richard L. Hileman, II, Police Chief

OPEN TO THE PUBLIC

No One Attended

CONSIDERATION OF THE MINUTES OF THE APRIL 14, 2014 REGULAR FINANCE COMMITTEE MEETING

*** F. Buhrman moved, B. Cool seconded, that the Committee accept the minutes of the Regular Finance Committee Meeting of April 14, 2014 as submitted. Motion passed unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

2014 2nd Qtr Financial Report Review. After brief discussion, Members accepted the report by consensus.

Timeline for FY2015 Budget Process. Mayor Harris outlined the dates highlighted on the Budget Timeline. Following brief discussion members agreed by consensus to accept the Budget Timeline.

OPEN TO THE PUBLIC

No one attended.

ADJOURNMENT

***B. Cool moved; F. Buhrman seconded to adjourn the meeting at 7:30 PM. Motion carried unanimously.

Gayle R. Marthers, Borough Secretary