

Finance Committee Meeting
March 20, 2023 - Johnsbury Village Hall
APPROVED

In attendance:

Chairman Klemstein; Committee Members Rich Hrabak, Justin McAndrews, James Sylvanus

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:07 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the January 9, 2023 meeting were approved with a motion by Committee Member Hrabak and second by Committee Member Sylvanus. All present voted aye.	
New Business	<p>Proposed Meeting Time Change – The Committee has had talks of changing the meeting time from 7:00pm to 6:00pm. Ms. Kijak placed this item on the agenda for discussion. All present agreed to the time change. The Committee will now meet the second Monday of every month at 6:00pm.</p> <p>FY 2024 Budget – Ms. Kijak handed out the FY 2024 Budget to the committee. She went over the Budget Impact sheets and touched on some bigger purchases like vehicles and equipment. Ms. Kijak & Mr. Klemstein informed the committee of a new item for Economic Development requested by the Economic Development Committee. This will help business in the downtown district to apply for a Façade Improvement Program where they can receive funds to help with outside improvements. Chairman Klemstein stated there would be more information to come as this program rolls out.</p>	
Adjournment	Committee Member McAndrews moved to adjourn the meeting. Committee Member Sylvanus seconded the motion. The Meeting adjourned at 6:31pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, April 10, 2023 at 6:00 p.m.	