## **Finance Committee Meeting**

## December 12, 2016 - Johnsburg Village Hall Draft Copy/Not Approved

In attendance: Chairman Hutchinson, Committee Members Jim Barrett, Laurie Cwerenz, Andrew Klos, Matthew Colby and Village Accountant Kim Giovanni

Meeting started: 7:06 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Chairman's Report	Chairman Hutchinson reviewed a list of Village accomplishments that have occurred since the last time the committee met	
Tax Levy	Village Accountant Giovanni reviewed the 2016 tax levy which was held flat to the 2015 tax extension as approved by the Village Board on December 1, 2016	
	Committee Member Cwerenz requested information regarding the amount that would have been levied if not for holding the levy flat	Ms. Giovanni will provide the information to the Committee
	The Committee discussed the status of the police pension underfunding issue	
	Chairman Hutchinson requested information regarding 2016 levies for other area taxing bodies	Ms. Giovanni will provide the information to the Committee
Other	The Committee discussed regular meeting dates and decided that the 4 <sup>th</sup> Monday of the month at 7pm still works for everyone.	
Adjournment	Committee Member Cwerenz moved to adjourn. Committee Member Barrett seconded the motion. All Committee Members present voted aye. Motion carried at 7:46 p.m.	
Next Meeting	January 23, 2017 7:00 p.m.	