

FINANCE COMMITTEE MINUTES

July 2, 2012

Attendees: Tom Muething, William Doering, Kathleen Harcourt, Natalie Wolf, Scot Lahrmer, Rich Bardach, JK Byar, Steve Rasfeld, Stacy Lefton, Rich Wallace, Rick Kay, and Ed Hattenbach

The minutes from the Finance Committee meeting of June 6, 2012, were approved as corrected.

Scot Lahrmer presented the year to date statement of Revenue and Expenditures for 2012. The significant items were addressed and discussed.

Scot Lahrmer presented the “tax budget” for the 2013 fiscal year. The more significant items in the budget were discussed.

The “tax budget” is required to be submitted to the Hamilton County Budget Commission prior to July 20, 2012. The purpose of this budget is for the County to justify the allocation of revenues to be distributed to the various communities in the county. In order for this budget to be submitted to the County, it must be approved at the Amberley Village Council Meeting of July 9, 2012.

Tom Muething moved to accept the “tax budget” as submitted by Scot Lahrmer. The motion was seconded by Bill Doering. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach
Chairman, Finance Committee