

## **FINANCE COMMITTEE MINUTES**

**May 12, 2014**

Attendees: William Doering (committee member), Tom Muething, Scot Lahrmer, Kathy Harcourt, and Ed Hattenbach

The minutes of the April 28, 2014 Finance Committee were approved as submitted.

An increase in the appropriations for the Kenwood SWJEDZ Agency Fund is necessary. Total tax collections for the 2014 fiscal year will be approximately \$750,000. Accordingly, an increase in the appropriations is necessary in the amount of \$500,000.

A motion was made by Mr. Doering to increase the appropriations in the SWJEDZ Agency Fund by \$500,000. The motion was seconded by Mr. Hattenbach, and passed unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach  
Chairman, Finance Committee