

Colerain Township Financial Advisory Committee (FAC)

Minutes

December 12, 2011

Mr. McVay called the meeting to order at 6:00PM with all members present: Thomas Hart, Dennis Mason, Douglas Michel, Richard McVay and Scott Taylor.

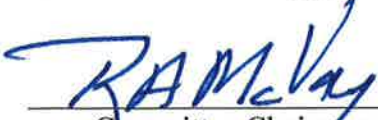
Mr. McVay reviewed the top lines of the input he had received from Trustee's Ritter, Deters and Wolterman relative to the role of the FAC. The Trustees view the defined role as appropriate and appreciate the efforts of all the FAC members. The meeting with the Trustees scheduled for 12/15/2011 will provide an opportunity for the Trustees to expand on their specific expectations for future work and allow FAC members to ask any clarifying questions.

Mr. McVay provided an update on his work with Assistant Administrator Birkenhauer in developing the 2011 Temporary Appropriation. Some preliminary documents for the 2011 Temporary Appropriation were reviewed. The data presented represented "work in progress" and was to be updated prior to the meetings with the Trustees on 12/15/2011. The FAC commented that the pre work completed by the Department Heads leading up to the submission of this Temporary Appropriation is moving the Township towards using the Appropriation as a management tool.

The FAC spent some time discussing issues that individual members would like to review with the Trustees in their meeting on 12/15/2011.

With no further business to come before the Committee, at 8:30 PM, Mr. Mason made a motion for adjournment and Mr. Michel offered the second. All voted "aye."


Fiscal Officer


Committee Chairman