

**Village of Goodfield**  
**Finance Committee Meeting Minutes**  
**June 19, 2018**  
**7:00p.m. at Village Hall**

Meeting was called to order at 7:03 PM by committee member Jim Edwards. Present were committee members Nate Sauder and Roger Mullins. Also present was Trustee Terry Nohl, Teresa DeGrave (Treasurer), Sheri Martin (Clerk), Josh Nohl (Public Works Administrator) and Josh Kuntz .

The updated preliminary 2018-2019 fiscal budget and appropriations were presented and reviewed. Roger Mullins requested that the President and Board of Trustees receive quarterly budget reports.

Motion was made by Edwards, seconded by Sauder to make a recommendation to the Board of Trustee to approve the Appropriations Ordinance at the June 21<sup>st</sup> Regular Board Meeting.

Short term loan from Goodfield State Bank was discussed. If using cash as collateral interest on a short term loan would be lower than bonding. Another benefit of short term loan would be to pay the loan off early. It was the consensus of the committee to keep this as a future option if needed.

The meeting adjourned at 8:27 PM.

Respectfully,

Jim Edwards,  
Finance Committee Member