## Village of North Freedom Finance\*Personnel\*Insurance Committee Meeting Minutes October 5, 2022

**Call Meeting to Order:** Chair Doering called the meeting to order at 5:30 P.M.

<u>Committee Members Present:</u> Finance\*Personnel\*Insurance Committee Members: Chairperson Robert (Al) Doering, Trustee Michael Carignan, and Trustee Mike Weiland present in person.

**Others Present**: Village President Andrew Dear, Fire Chief Frank Anstett, and Clerk/Treasurer Nicki Breunig present in person.

**Adopt Agenda as Presented:** Motion to adopt Carignan/Weiland. Motion carried 3-0.

## \*NEW BUSINESS\*

1. Discussion/Update – 2023 Budget Workshop: Chair Doering noted at the beginning of the meeting that this kind of meeting normally comes before the Full Board, not at the Committee level. Committee went through 2023 draft budget line by line. Miscellaneous line items changed. Got draft budget to balance to zero. Bringing to the Full Board.

**Adjourn:** Meeting adjourned at 7:34 P.M.