



Bill Hintz – Village President

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Todd Cantrell
Trustee

Keith Curry
Trustee

Leevon Harris
Chairman

ADMINISTRATION COMMITTEE MEETING
(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)

Village Hall – 106 1st Avenue, Carbon Cliff

AGENDA

Tuesday, August 8, 2017
7:00 P.M.

1. Look over and recommend changes or approval of the minutes for, the Regular Board Meeting of the Board of Trustees for Tuesday, July 18, 2017 and Tuesday, August 1, 2017.
2. Discuss hiring Lisa Ahern “Grant Writer”.
3. Monthly Treasurer’s Report – July 2017.
4. Monthly Maintenance Comp Time Report – July 2017.
5. Monthly Clerk’s Report – July 2017.
6. Sign Payroll & Vendor Checks.
7. New Business / Other.

Next Meeting – Tuesday, September 12, 2017 – 7:00 P.M. at Village Hall