Village Board Workshop Meeting October 30, 2013 4:30 p.m. Minutes

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Joyce Lobene, Mayor Glenn Granger, Trustee Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles Hopson, Trustee

Others Present:

Dan Goodison, Café Macchiato John Gnage, Rochester Medical Design Karen Kimbler, Village Treasurer Owen McIntee, SME Superintendent Jacqueline Sullivan, Village Clerk Tom West, DPW Superintendent

The Village Board of Trustees and staff discussed the following:

- Review of the Office of State Comptrollers Recommendations
- Review of current fund balances and their legal meanings
- Review of a draft corrective action plan letter
- Review of corrective action plan

A motion for adjournment was made by Trustee Hopson, seconded by Trustee Penders and carried at 6:00 p.m.