

**Attachments:** 

| VILLAGE BOARD MEETING  | VILLAGE OF HARRISON              |
|--|----------------------------------|
| From:  | <b>Meeting Date:</b>             |
| Alissa Van Eperen, Finance Director/Treasurer  | January 16, 2025                 |
| <b>Title:</b> Resolution V2025-02 Designating Public Depository and Author Funds.  | orizing Withdrawal of Municipal  |
| Issue:  Does the Board want to amend the previous resolution V2022-0 title, add the Finance Director/Treasurer, have three authorized bank accounts, and add additional public depository institutions                               | users and signers on all Village |
| Background and Additional Information: On an annual basis the Village should evaluate the current resol depositories and the authority of withdrawal for any applicable title changes, or updates to public depository institutions. | 0 1                              |
| Budget Impacts: None.  |                                  |
| Recommended Action:  Motion to approve the resolution as presented and circulated.   |                                  |