



Finance Meeting Minutes

Tuesday, February 04, 2025 at 6:00 PM

CALL TO ORDER

Chair Miller called the meeting to order at 6:00 pm

ROLL CALL

PRESENT

Scott Dedic

Robert Miller

Tim Leonard (arrived at 6:04 pm)

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

1. Motion to approve Finance January 2025 Meeting Minutes

Motion made by Dedic, Seconded by Miller to approve the January 2025 Meeting Minutes. All in favor, motion carried.

ITEMS OF BUSINESS

2. Audit presentation by VMD & Associates

Randy Meader presented The Audit for the City of Laingsburg.

3. Grant Street Amendment

The Finance Committee was presented the Grant Street Amendment.

4. Budget process

The Finance Committee was presented how the Budget Process will proceed.

OTHER

ADJOURN

Kim Hamilton
Clerk