

Village of Mapleton

Finance Committee Meeting Minutes

Mapleton Village Hall, 8524 Main St.

1 February 2017 at 7:00 PM

Meeting to be recorded

- I. **Call to Order** – at 7pm by Patti Monks

- II. **Roll Call** -- Present are finance committee members Liz Rench, Alice Dailey, Patti Monks – finance Chair, Treasurer Rhonda Hodges, Village Clerk Carolyn Kelly and guest Laurie Johnson from Steven D. Greim and Company.

- III. **Presentation by Steven Greim and Company outlining fees and services** – Ms. Johnson said most of Eric Jones staff are now employees at Greim. Fee structure is thought to be similar to Eric Jones. Billable rates for support staff remains the same. Ms. Johnson’s rate is \$170 and Mr. Greim’s is \$210. Ms. Johnson is the audit Manager. She has been with this firm since 1998 and has worked on municipal audits from the beginning of her employment. She has been preparing the audit for Glasford for many years. This firm will not be doing any courthouse filings. Also Greim and Co. will not be preparing the annual tax levy or appropriation. The Village will be sent an engagement letter later in May.

- IV. **Questions/Discussion from Board Members and public** – Rhonda asked about audit organization. The village audits previously were scheduled for August. Greim may be doing this at a different time. Ms. Johnson will be available to answer any calls and emails. Trustees had questions about how the water department audit may be conducted.

- V. **Adjourn Open Meeting** – Motion to adjourn by Liz Rench; seconded by Alice Dailey. Ended 7:32pm

Prepared by Carolyn Kelly, Village Clerk

Accepted on February 14, 2017