

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

FINANCE

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The Finance Committee meeting of the Village of Brooklyn Heights, Ohio was held on February 21, 2023 at 6:30 p.m. with Mr. Walsh presiding.

Present at roll call: Council Members: Berzins, Lasky, Tommer, Walsh
Mayor: Procuk
Clerk/Treasurer: Frank
Law Director:
Engineer:
Police Chief:
Assistant Fire Chief:
Fire Chief:
Acting Service Director:
Building Commissioner:
Assistant Building Official:
Comm. Service Director:
Recreation Director:
Soccer Commissioner:

GUESTS: None

The purpose of the Finance Committee meeting was to discuss the audit and exit interview. They were informed by the State Auditor's Office that the meeting needs to be held in Executive Session.

MOTION: Mr. Walsh moved to go into Executive Session for to discuss the audit. Seconded by Mr. Lasky. Motion approved 4-0.

Mr. Frank introduced the auditors: Mr. Evan Witte and Ms. Lindsey Gorning

Returned from Executive Session

There were no further questions and the meeting was adjourned.

Matt Walsh
Finance Chairman

