

**Village of Fontana-on-Geneva Lake  
Finance Committee Meeting  
Friday, October 10, 2008  
3:00 p.m.**

The Finance committee meeting was called to order by Chairman Ron Pollitt at 3:00 p.m. in the Village Hall conference room. Present: Arlene Patek, Ron Pollitt, Rick McCue, and Drew Gilchrist. Absent: Jim Feeny and Lou Loenneke.

Also Present: Administrator Kelly Hayden-Staggs

**2009 Budget Review:**

**Total Budget:**

Administrator Hayden-Staggs went through the budget line by line highlighting the changes and additions from the previous meeting. During this time Hayden noted that all salary and benefit line items reflected the estimated increase for the 2009 fiscal year.

**Set next meeting date & adjournment:**

McCue made a motion to adjourn the Finance committee meeting at 5:30 p.m. Patek seconded and the motion carried.

Minutes prepared by Kelly E. Hayden-Staggs, Administrator  
These minutes are subject to further editing until approved by the Finance committee.