

# Village of Lily Lake

# Approved Finance Committee Meeting Minutes Thursday April 4, 2024

# Call To Order

Chairwoman Lisa Engberg called the meeting to order at 7:00 p.m.

#### **Roll Call**

Present: Lisa Engberg

Absent: None

Guests Present: Mae Strobel, Jeff Lee, Jesse Heffernan, Kelly Diehl

# Adoption of the Agenda

The April 4, 2024 agenda was approved as presented.

# Approval of the Public Finance Meeting Minutes

The minutes from October 5, 2023 meeting were approved as presented.

#### **Guests and Public Comment**

None

# **New Business**

Discussion covering general budget items for the 2024-2025 FY were held. No major road projects anticipated, some work at the park and at the Village Hall were discussed.

### **Old Business**

None

# Adjournment

The meeting was adjourned at 7:19 pm.