Village of Rossville Finance & Purchasing Committee Meeting January 20, 2025

Trustee Gammon called the meeting to order at 6:45 p.m. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville.

Committee members physically present-Trustees Gammon and Jones Committee members absent – Trustee Black Committee members present electronically - None Guests present were Mayor Queen and Clerk White

Minutes of the December 16, 2024 committee meeting were presented. Motion was made by Jones, seconded by Gammon to dispense with the reading of the minutes and approve them as presented. Vote: Jones, yes; Gammon, yes.

The December Treasurer's report was reviewed. Clerk White reminded committee members the Panhandle CD will mature on February 1, 2025. CD rates will be obtained closer to the maturity date. A motion was made by Jones, seconded by Gammon to approve the December Treasurer's report. Vote: Gammon, yes; Jones, yes.

Current bills were reviewed. Motion was made by Jones, seconded by Gammon to approve the bills as presented for payment. Vote: Gammon, yes; Jones, yes.

Motion was made by Jones, seconded by Gammon to adjourn the meeting. Vote: Jones, yes; Gammon, yes. The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Chris White, Clerk

Committee approved <u>2/17/2025</u>