

**Greater Ravenswood-SSA #31
Commissioners Meeting Minutes from
Thursday, April 7, 2016 at 2:30 p.m.
1770 West Berteau Ave, Suite 207**

AGENDA

Call to Order: Paul Kartcheske

Attendees: Paul Kartcheske, Nick Yassan, Barbra Bolson, Joy Coombes, Megan Bunimovich

1. **Welcome-** SSA Audit Review

2. **Review financials and meeting minutes-** 2016 audit review presented by Joy Coombes. The preliminary review from the city was approved. Joy presented the 2016 budget and wants to focus on the carry over funds totaling 66K from 2015. TIF funds totaling 25K (9K from 2014 and 16K from 2015) will be refunded to SSA #31 in 2016. The extra 25K can be spent in 2017 or rolled into 2018 if everything stays the same. 331K was spent in 2015. Joy reviewed pages of process with new commissioners and presented the budget focusing the expenditures, not revenue, for this presentation. There was 462K budgeted and 382K expended, leaving 80K with 60K in cash. No findings were noted. ***Motion to accept budget as presented moved by Barbara; Nick seconded that motion.***

Meeting adjourned