

REGULAR TIFA MEETING

April 12, 2012

7:00 P.M.

Present: Ed Smith, Martin Ladd, Bill Nobles, Brendan Sanger, Don Failing, and Mike Warren

Absent: Roger Winchell, Doug Terry, TIFA Administrator.

Guests: None

Meeting called to order by Chairman Ed Smith

Moved by Failing, seconded by Nobles to accept and place on file the Minutes of the March 14, 2012 regular meeting. Motion Carried.

Moved by Ladd, seconded by Failing to approve the March 2012 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Motion by Sanger, seconded by Warren to approve the bills, as presented, in the amount of \$11,230.34 and charge the proper accounts. Motion carried.

Motion by Sanger, seconded by Ladd to approve the manual checks in the amount of \$63,026.10 and charge the proper accounts. Motion carried.

Moved by Sanger, seconded by Failing to adjourn.

Acting Secretary,
Michael Warren