



Finance Committee Agenda November 6, 2023 at 5:30 PM

Finance Committee

Tom Muething, Chair
Bob Rosen
Ben Hunt

Staff Liason

Scot Lahrmer, Village Manager
Jenny West, Finance Administrator

MINUTES

1. Approval of minutes: November 1, 2023

TOPICS OF DISCUSSION

1. Meet with Claire Eichner regarding Village Treasurer position

ADJOURNMENT

**Finance Committee Minutes
November 1, 2023**

Attendees: Ben Hunt (Committee Member), Bob Rosen, Scot Lahrmer, Jenny West, Ken Smallwood and Tom Muething (Committee Chair).

The meeting was called to order at 4:00 p.m. The minutes from the meeting of September 27, 2023, were reviewed and approved.

Mr. Lahrmer reviewed the September 2023 financials with the committee noting revenues in the General Fund of \$986 thousand for the month compared to \$776 thousand last year. Expenditures were \$1.2 million for the month compared to \$376 thousand last year. Expenditures were high this month due to transfers to other funds of \$495 thousand and the fact that police costs were fully absorbed by the General Fund. Tax receipts into the Police Levy Fund came later this year compared to last year. Income tax receipts were \$315 thousand in September 2023 and continue to reflect more than a 4% increase over last year. The unencumbered fund balance was \$5.7 million at the end of September.

There being no further business, the meeting was adjourned.

Tom Muething

Claire Seltz Eichner

Claire is the Chief Operating Officer of Eichner Investment Planning LLC– the small business founded by her husband Alan and her 20 years ago. She also currently serves (and has served for the past 4 years) as the chair of the Women of Wise Temple Sisterhood Financial/Investment Committee. Prior to this position, Claire was president of the Women of Wise Temple Sisterhood where she oversaw the financials among other duties.

She also served (for 5 years) as the treasurer of the Clark Montessori High School Music Boosters where she completely revamped the financial system of accounting.

Claire earned her law degree from Northwestern University Pritzker School of Law and her BA in Psychology with a minor in Business from Washington University in St. Louis.

Claire is a native Cincinnati who has lived in Amberley Village for 14 ½ years. She and her husband have 2 adult children who live in Columbus and Boston.