An **Audit Meeting** of the Mayor and Board of Trustees of the Village of Sloan was held on the fourth Wednesday (27th) in the month of August, 2014, at the Village Municipal Building, 425 Reiman Street, Village of Sloan, County of Erie, State of New York. Meeting called to order by Deputy Mayor Ping at 5:37 p.m.

Chairman: Mayor Niwinski **Trustees:** Doreen Spence, Norbert Czosek, Tammy Bayes, Barry Ping **Roll Call:** Trustee Spence, Trustee Bayes, Trustee Ping **Absent:** Mayor Niwinski, Trustee Czosek

Approval of Abstract 7 of the 2014/2015 Budget, vouchers 153 through 187 for a total of \$33,723.15for payment.Motion by Trustee Spence, Second by Trustee BayesAyes: Trustee Spence, Trustee Bayes, Trustee PingNays: NoneAbsent: Mayor Niwinski, Trustee Czosek

Adjournment Motion by Trustee Spence, Second by Trustee Ping to adjourn meeting at 5:58p.m. Ayes: Trustee Spence, Trustee Bayes, Trustee Ping Nays: None Absent: Mayor Niwinski, Trustee Czosek

Respectfully Submitted,

Debra M. Smith Village Clerk/Treasurer