

Reading Municipal Light (RMLD) Board of Commissioners
RMLD Board of Commissioners Policy Committee Minutes
April 27, 2011

Start Time of Regular Session: 6:30 p.m.

End Time of Regular Session: 7:25 p.m.

Attendees:

Committee Members: Mr. Soli, Mses. O'Neill and Snyder

RMLD Staff: Mr. Cameron and Ms. Antonio

Mr. Soli called the meeting to order at 6:30 pm.

Mr. Cameron provided the Committee an update on RMLD Policy 10 - Credit Card/Petty Cash being discussed at the meeting this evening. The last meeting of the Policy Committee had been on March 28, 2011, at which meeting the Policy Committee had made several changes to Policy 10 - Credit Card/Petty Cash Policy. Mr. Cameron said that the suggested changes had been made and is included in the committee package.

Discussion followed.

Mr. Soli wanted to add language at the end of Policy 10 "This/these purchase(s) were not excessive, fraudulent, or illegal signed under the penalty of perjury."

Discussion followed.

Mr. Soli's addition will be included at the end of Policy 10.

Mr. Soli made a motion seconded Ms. O'Neill that the Board accept RMLD Policy Number 10 RMLD Credit Card/Petty Cash with the suggested change.

Motion carried 3:0:0.

At 7:25 p.m. Ms. O'Neill made a motion seconded by Ms. Snyder to adjourn.

Motion carried 3:0:0.