

**Village of South Russell**  
**Treasury Investment Board**  
**Minutes of the December 2, 2022 @ 12:00 p.m.**

**Members Present:** Mayor Koons, Solicitor Matheney, Chair of Finance/Council member Galicki, Fiscal Officer Romanowski

The meeting was held for the purposes of meeting with / interviewing an applicant for the volunteer position to the Treasury Investment Board.

The committee interviewed resident Jim Thie for consideration of serving on the TIB.

After discussion, committee decided to follow the process and do its due diligence. The committee will interview all candidates that applied for the position. The Fiscal Officer will reach out to the other candidate to set up an interview. The hope is to have the interviews done and a recommendation for an appointment prior to year end.

Given there is currently no term-length for the resident member, this is something that the committee will review and make a recommendation to Council.