

## Meeting Agenda

## **Finance Committee**

Monday, September 11, 2017		2017 6:30 PM	Room 130
1.	Call To Order		
2.	Roll Call		
3.	Public Commen	t	
4.	4. Approval of Minutes		
Α.	<u>ID 17-615</u>	Minutes from the June 19, 2017 Meeting of the Finance Committee.	
5.	New Business		
В.	<u>ID 17-618</u>	Review of the Recommended 2018-2022 Capital Improvement Plan (CIP).	
	<u>Overview:</u>	This is the first meeting of the Finance Committee to review of the five-year Capital Improvement Plan (CIP). This meeting will be an introduction and review of how the document is organized. The Village's financial advisor will be in attendance also to discuss debt, anticipated future borrowing and alternatives.	

## 6. Old Business

7. Adjournment