

FINANCE
COMMITTEE

April 27, 2016
(May 2
, 2016 Board Meeting)
4:00PM
Administration Bldg Conference Room

AGENDA

1. **ROLL CALL**
2. **REVIEW AND APPROVE COMMITTEE MINUTES**
3. **BILL LISTS:**
 - * General Fund
 - * Special Fund
4. **OTHER:**
 - Review of Fiscal 2017 Road Program
 - Discussion regarding reroofing the Pavilion at Goselin Park
 - Report on cost of Ash Tree replacements
 - Proposal for replacement sign for Village Administration building
 - Discussion of personnel issues:
Non Union Employee salaries
Department Head salaries
 - Discussion of capital equipment budget for fiscal 2017
 - Other items
5. **OLD BUSINESS**
6. **NEW BUSINESS**

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7. **PUBLIC COMMENTS**
8. **ADJOURNMENT AND TIME**