

**FINANCE**  
**COMMITTEE**

May 11, 2016  
(May 16  
, 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 operating results from March
  - Report on intern program beginning in May
  - Request for Village membership in Harbor House
  - Proposal for appraisal of all Village buildings and various sites.
  - Review of other Special Fund budgets for Fiscal 2017
  - Review cost of modifications to Police Department in anticipation of Dispatch closure
  - Review investment policy in regard to renewal of Sewer CDs
  - Discussion of Street Sweeper purchase per the Capital Expenditure budget.
  - Other items
5. **OLD BUSINESS**

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6. **NEW BUSINESS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT AND TIME**