

# Village Of Brooklyn

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## **Finance Committee Meeting Agenda Brooklyn Community Building February 3, 2010**

7:00 PM – Call meeting to order

Discuss and consider approval of January 6, 2010 minutes

Review Village deposit collateral coverages

Discuss Youth Center Contribution for 2010

Discuss Automark Election Equipment Maintenance Contract

Discuss State Treas. Conference – Closing Office April 28-29

Update on WWTP (construction progress and review WWTP budget)

Review WWTP invoices for payment

Discuss a Bidding Policy for Village of Brooklyn contracts

Discuss the Village's 5 year capital projects plan

Review invoices for payment

Review expenditure recap for General Government

Review recap of attorney and engineering fees

Review recap of overtime

Review cost recovery worksheet

Review open account balances

Adjourn

Posted 2/1/10

Note: If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 48 hours in advance