

Village Of Brooklyn

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Finance Committee Meeting Agenda Brooklyn Community Building April 8, 2009

7:00 PM – Call meeting to order

Discuss and consider approval of March 3, 2009 minutes

Discuss 2007 BAN

Discuss 5 Year Capital Projects Plan

Discuss business development ideas

Discuss and Consider Health Insurance for Police Chief

Discuss and Consider List of Approved Depositories

Discuss and Consider Finance Committee Information to be Listed on the Website

Update on LGIP Deposit Insurance

Cash Flow Forecasting Review

Update on WWTP (construction progress and review WWTP budget)

Review WWTP invoices for payment

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 4/6/09

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