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**Finance Committee Agenda
Village Hall
December 4th, 2013 at 5:00 pm**

Call meeting to order

Approve committee minutes of 11/06/2013

Clerk/Treasurer report

2013 budget review and 2014 final budget/mill rate report

Update on purchase of Sharp MX3140N from Gordon Flesch Company and to move and set up existing Canon color copier to Public Works Department.

Loan for Business Complex – TID#2 – final report

Strand Business Complex contract overage

Update on land lease for cropping land in Business Complex

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at December 2013 Board meeting

Adjourn

Posted 12-3-13

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance.