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**Finance Committee Agenda
Village Hall
AMENDED*
August 6th, 2014 at 5 PM**

Call meeting to order

Approve committee minutes of 7/09/2014

Review Police Department request for computers/equipment*

Clerk/Treasurer report

CIP review

Purchasing policy review

- List of open credit accounts

2013 Fund Balance and Auditor recommendation

2015 Budget timeline

2015 Village Board/Clerk's Office Budget

Review/recommendation of RFP for legal services

Approval for Deputy Clerk Brewer to attend the Annual WMCA Conference in Rothschild Aug 20-22

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at August 11, 2014 Board meeting

Adjourn

Posted 8-05-2014

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.