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**AMENDED**  
**Finance Committee Agenda**  
**Village Hall**  
**September 3rd, 2014 at 5 PM**

Call meeting to order

Approve committee minutes of 8/06/2014

Clerk/Treasurer report

1. Advisory Referendum estimated cost

CIP review

Discuss and make recommendation on increasing Village NSF fee from \$20 to \$30 per NSF check

Review and make recommendation on additional computer equipment for Police Dept

**Assessment Maintenance Contract for 2015 – Letter from Jacobson Appraisals, Inc.**

2015 Budget timeline

2015 Village Board/Clerk's Office Budget

Update on RFP for legal services

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at September 8th, 2014 Board meeting

Adjourn

Posted 8-28-2014 and 8-29-2014

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.