

**Finance Committee Meeting**  
**April 15, 2015**  
**6:00 p.m. Village Hall Conference Room**

1. Call the Meeting to Order
2. Roll Call
3. Continuing Agenda Items/Points of Action
  - a. Engineering Proposals
  - b. Prosecution
  - c. Flagging properties for lien or recapture
4. Approval of Minutes from the March 18, 2015, Finance Committee meeting
5. Discussion of Monthly Finance Report
6. Update re: LGDF
7. Discussion of COLA increases for staff
8. New Business
9. Next Meeting Date – May 20, 2015
10. Adjourn