

Finance Committee Meeting
January 20, 2016
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. Flagging properties for lien or recapture
 - b. Reverse 911 sharing and/or options
 - c. Priority Lien Process
4. Approval of Minutes from the December 16, 2015, Finance Committee meeting
5. Discussion of Monthly Finance Report
6. Review SSA 9 – 12 Expense Summary
7. Review of Warrant List
8. LGDF Update
9. Discussion of Electric Aggregation Rates
10. Discussion of Budget Timeline, Preliminary Revenue Budget Worksheet
11. Review Reserve Fund Policy Restrictions
12. New Business
13. Public Comment
14. Next Meeting Date – February 17, 2016
15. Adjourn