



**Finance Committee Meeting  
September 19, 2018  
6:00 p.m. Village Hall Conference Room**

1. Call the Meeting to Order
2. Roll Call
3. Approval of the Minutes from the August 15, 2018 Finance Committee Meeting
4. Presentation of annual audit report by Don Shaw from Lauterbach & Amen
5. Discussion of Annual Treasurer's Report
6. Discussion of August 2018 Finance Report
7. Discussion of 2 parcels on Clarendon and possible acquisition of them
8. Discussion of Warrant Lists
9. New Business
10. Public Comment
11. Next Meeting Date – October 17, 2018
12. Adjourn