



**Finance Committee Meeting
January 16, 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 December 19, 2018 Finance Committee Meeting
4. Discussion of December 2018 Finance Report
5. Update on FY 19-20 Budget Process
6. Follow-up on Tru Green Chemicals Discussion
7. Discussion of Azavar Findings Re: Short Term Rentals and the Village's Motel Tax Ordinance
8. Discussion of Warrant Lists
9. New Business
10. Public Comment
11. Next Meeting Date – February 20, 2018
12. Adjourn