



**Finance Committee Meeting
February 20, 2019
6:00 p.m. Village Hall Conference Room**

1. Call the Meeting to Order
2. Roll Call
3. Approval of the Minutes from the January 16, 2019 Finance Committee Meeting
4. Discussion of January 2019 Finance Report
5. Update on FY 19-20 Budget Process
 - a. Review of General Fund Revenue Budget
6. Discussion of Casey's General Store Development Agreement
7. Discussion of Warrant Lists
8. New Business
9. Public Comment
10. Next Meeting Date – March 13, 2019
11. Adjourn