

**Finance Committee Meeting**  
**February 17, 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 January 20, 2016, Finance Committee meeting
5. Discussion of Monthly Finance Report
6. Review SSA 9 – 12 Expense Summary
7. Review of Warrant List
8. Scholarship Awards Request
9. Discussion of Travel & Reimbursement Policy for Elected Officials
10. Discussion of Early Redemption Dates for current Village Bonds
11. Discussion of FY 17 Budget Draft
12. New Business
13. Public Comment
14. Next Meeting Date – March 16, 2016
15. Adjourn