

**AGENDA  
BUDGET & FINANCE COMMITTEE**

**Tuesday, April 6, 2010 – 6:00 P. M.**

- I. 6:00 P.M. Call to Order
  - A. Roll Call – Chairman Dave Winters
  - B. Approval of Minutes of March 16, 2010, Budget & Finance Meeting
  - C. Review and Approve Bills
  
- II. 6:30 P.M. Public Comment and Actions
  
- III. Review of Warrants
  - A. Recommendation of Payment
  - B. Special Warrant Considerations – Brenda Warren
  
- IV. The Mayor
  
- V. Committee Members
  - A. Jaye Quimby, Treasurer
  - B. Dave Winters, Trustee/Chairman
    - 1. Budget Discussion
    - 2. Possibility of Refinancing Wagon Wheel TIF Note
  - C. Scott Fridly, Trustee
  - D. Judy Rossi, Village Clerk
  - E. Joshua Brown, Trustee
  
- VI. Any Other Business Allowed by Law
  
- VII. Adjourn