

**AGENDA
VILLAGE OF ROCKTON
BUDGET & FINANCE COMMITTEE
Rockton Village Hall
Tuesday, February 17, 2015
6:30 PM**

- I. 6:00pm - Review of Warrants**
- II. 6:30pm - Roll Call – Christina Stewart, Village Clerk**
- III. Approval of February 3, 2015 Budget & Finance Minutes**
- IV. Public Comment**
- V. Special Warrant Considerations**
- VI. Recommendation of Payment**
- VII. Mayor Adams**
- VIII. Committee Members**
 - A. Jaye Quimby, Treasurer**
 - B. John Peterson, Trustee/Chairman**
 - C. Dave Winters, Trustee**
 - D. Scott Fridly, Trustee**
 - 1. Resolution 2015-104 Village Purchasing Policy**
 - 2. Resolution 2015-105 Village Petty Cash**
 - E. Corine Hughes, Village Collector**
 - 1. Outstanding AR Invoices**
- IX. Any Other Business Allowed by Law**
- X. Adjourn**