

AGENDA
VILLAGE OF ROCKTON
BUDGET & FINANCE COMMITTEE
Tuesday, June 5, 2012
6:30pm

- I. 6:00pm **Call to Order**
 - A. Roll Call – Chairman Dave Winters
 - B. Approval of May 22, 2012 Budget & Finance Minutes
 - C. Review and Approve Bills

- II. 6:30pm **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
 - 1. Resolution 2012-110 - Providing for the Procedures to Fund the Village of Rockton's Police Pension Fund from Participants' Contributions

 - B. Dave Winters, Trustee/Chairman

 - C. John Peterson, Trustee

 - D. Joshua Brown, Trustee

 - E. Brenda Warren, Village Clerk

- VII. **Any Other Business Allowed by Law**

- VIII. **Adjourn**