

**AGENDA
VILLAGE OF ROCKTON
BUDGET & FINANCE COMMITTEE
Tuesday, August 7, 2012
6:30pm**

- I. 6:00pm - Review of Warrants**
- II. 6:30pm - Roll Call, Chairman Dave Winters**
- III. Approval of July 17, 2012 Budget & Finance Minutes**
- IV. Public Comment**
- V. Recommendation of Payment**
- VI. Special Warrant Considerations, Brenda Warren**
- VII. Mayor Adams**
 - 1. Adjustments to Village Clerk Position**
 - 2. Establishing Salaries for Newly Elected Officials**
 - 3. Refinancing and Issuing New Water Bonds**
 - 4. Refinancing and Issuing New Municipal Bonds**
 - 5. Hiring Raymond James to Act as Financial Advisor to the Village with Regards to Refinancing/Issuing Bonds**
- VIII. Committee Members**
 - Jaye Quimby, Treasurer**
 - Dave Winters, Trustee/Chairman**
 - John Peterson, Trustee**
 - Brenda Warren, Village Clerk**
- IX. Any Other Business Allowed by Law**
- X. Adjourn**