

**AGENDA
VILLAGE OF ROCKTON
BUDGET & FINANCE COMMITTEE
Rockton Village Hall
Tuesday, May 21, 2019
6:00 PM**

- I. 6:00pm - Review of Warrants**
- II. 6:30pm - Roll Call – Christina Stewart, Village Clerk**
- III. Motion to Approve Attendance by Electron Means**
- IV. Approval of May 7, 2019 Budget & Finance Minutes**
- V. Public Comment**
- VI. Special Warrant Considerations**
- VII. Recommendation of Payment**
- VIII. Mayor Adams**
- IX. Committee Members**
 - A. Jaye Quimby, Treasurer**
 - B. John Peterson, Trustee/Chairman**
 - 1. Ordinance 2019-8: An Ordinance Providing the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year Beginning June 1, 2019 and Ending May 31, 2020**
 - 2. Audit Proposal**
 - C. Dave Winters, Trustee**
 - D. Scott Fridly, Trustee**
 - E. Corine Hughes, Village Collector**
- X. Any Other Business Allowed by Law**
- XI. Adjourn**