

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
FINANCE COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS  
FEBRUARY 9, 2016, 7:00 P.M.**

**CAMPTON HILLS VILLAGE HALL  
40W270 LAFOX ROAD, SUITE B  
CAMPTON HILLS, ILLINOIS**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the September 22, 2015 Minutes (See Attachment)**
- IV. Treasurer's Report Ending December 31, 2015 (See Attachment)**
- V. FY 2017 Budget – General Fund (To Be Distributed)**
- VI. Motion to recommend the General Fund balance assignments, commitments and transfers for FY 2015-2016 (See Attachment)**
- VII. New Business**
- VIII. Public Comments**
- IX. Motion to Adjourn**