

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
VILLAGE OF CAMPTON HILLS FINANCE COMMITTEE**

**February 22, 2017 7:00 P.M.**

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

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- I. Call to Order**
- II. Roll Call**
- III. Approval of the October 12, 2016, October 26, 2016, January 25, 2017<sup>i</sup> and February 8, 2017 Minutes (See Attachment)**
- IV. FY 2018 Budget – General Fund (to be distributed)**
  - a. General Fund – Significant Changes From FY 2017
  - b. MFT
  - c. Capital Projects and 10 Year Capital Plan
  - d. Miscellaneous Funds
- V. Motion to recommend the General Fund balance assignments, commitments and transfers for FY 2016-2017 (to be distributed)**
- VI. New Business**
  - a. Village Investment Policy (to be distributed)
  - b. Financial Audit Recommendations Matrix (to be distributed)
- VII. Public Comments**
- VIII. Motion to Adjourn**

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<sup>i</sup> Joint Village Board meeting