

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

February 27, 2019 7:00 P.M. [REVISED]

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of the November 28, 2018 Minutes (to be distributed)**
- IV. Reports**
 - a. Treasurer-**
 - i. Financial Reports
 - ii. Financial Software Install Update
 - iii. Illinois Metropolitan Investment Fund Program- Sofia Anastopoulos
 - b. Administrator**
- V. Unfinished Business**
 - a. Road Resurfacing Program (Long term financing)
 - b. Review Police Pension Fund Sustainability
- VI. New Business**
 - a. FY 2019-20 Budget Draft Overview
- VII. Public Comments**
- VIII. Motion to Adjourn**