

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

**May 22, 2019 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 November 28, 2018 Minutes (to be distributed)**
- IV. Reports**
  - a. Treasurer-**
    - i. Financial Reports
    - ii. Financial Software Install Update
  - b. Administrator**
- V. Unfinished Business**
  - a. Road Resurfacing Program (Long term financing)
  - b. Review Police Pension Fund Sustainability
  - c. FY 2019-20 Budget Adoption
- VI. New Business**
  - a. Bank Consolidation and Account Access Policies and Practice
- VII. Public Comments**
- VIII. Motion to Adjourn**