

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

November 28, 2018 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 October 24, 2018 Minutes (to be distributed)**
- IV. Reports**
 - a. Treasurer-**
 - i. Financial Reports
 - ii. Financial Software Install Update
 - iii. FY 2019-2020 Budget Revenue
 - iv. Ten Year Fund Projection Worksheets
 - b. Administrator**
 - i. Road Resurfacing Program- Update
- V. Unfinished Business**
- VI. New Business**
- VII. Public Comments**
- VIII. Motion to Adjourn**

¹ Identified in the 2016-2018 Strategic Plan Implementation Timeline. To be coordinated by Trustee O'Dwyer, Chief Hoffman and the Finance Committee.