



NOTICE AND AGENDA FOR SPECIAL MEETING  
OF THE VILLAGE OF CAMPTON HILLS, IL.  
FINANCE COMMITTEE  
Village Hall, 40W 270 LaFox Road  
Campton Hills, IL 60175  
December 06, 2023  
7:00 P.M.

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- I.** Call to Order
- II.** Roll Call
- III.** Approval of Minutes: Minutes from August 30th, 2023
- IV.** New Business
  - a.) Review FY23 Audit Report and MD&A Letter with Lauterbach & Amen
  - b.) Review FY24 6 Month financial results
  - c.) Discuss and outline the FY25 Budget Roadmap
- V.** Potential Action Related to New Business
- VI.** Motion to Adjourn