

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS FINANCE COMMITTEE

Date and Time: Wednesday, February 14, 2007 – 5:30 pm

Location: Village Hall – 810 Shorewood Boulevard

1. Call to order
 - a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous meeting minutes
2. Review of 2006 year end finances and emerging 2007 financial issues
3. Discussion and possible recommendations regarding capital financing plan and debt service levels including Board approved 2007 capital financing plans
4. Discussion and possible recommendations on Village financial policies
5. Set next meeting dates and possible agenda items
6. Adjourn

COMMITTEE MEMBERS: Please call 267-2680 or
e-mail terence@shorewood-hills.org if you will be absent

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.