

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS FINANCE COMMITTEE

Date and Time: Wednesday, June 20, 2007 – 5:30 pm

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order.
 - a. Note compliance with open meeting law.
 - b. Approval of previous meeting minutes.
2. Review and recommendation on stormwater utility rate and budget
3. Review and possible recommendations on 2007 borrowing investment options
4. Status report on levy limit penalty appeal
5. Discussion and possible recommendations on Village financial policies
6. 2006 financial statements, management letter and report on internal controls
7. Audit of Blackhawk gross revenues
8. 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 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 meeting other than the committee identified in the caption of this notice.