

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS Finance Committee**

**Date and Time:** Monday, February 6, 2012 5:30 p.m.

**Location:** Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll call
3. Approval of January 11, 2012 Finance meeting minutes
4. Review and possible recommendations on refunding of 2002 bonds and possible new financings ranging from \$2.6M to \$3M
5. Consideration of changes to recommend regarding the "Village of Shorewood Hills Budget and Financial Policies" (last adopted by the Village Board on February 17, 2011); concerning Post Issuance Compliance Policy
6. Next meeting dates:
  - a. Thurs., March 15 (5:30 p.m.) **note day/date change**
  - b. Wed., April 11 (5:30 p.m.)
7. Adjourn

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.