



*Proposed Finance Committee Agenda**
Monday, January 22, 2024 – 7 PM • Council Chambers

Date Issued: 1/19/2024

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call				<p>The Finance Committee of Council convened its regular monthly meeting on Monday, January 22, 2024, at 7 PM with Committee Chair XXX presiding.</p> <p>Roll call of committee members: Sharon Chaney (Council Member): Charlotte Bruewer Council Member): David Fischer (Council Member): Brittney Kreimer (Council Member): Zach Michelson (Resident):</p> <p>Also in attendance: Ron Hirth, Village Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief</p>
Set the Agenda & Adopt		Review & Motion		
Persons Registered to Address the Committee	None		None	
Adopt Robert’s Rules of Order				
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes: 11/27/23	
Discussion				
New Business	Mr. Pridonoff		• Discussion of year-end close	

			<ul style="list-style-type: none"> • Potential purchase of equipment/services for the Police Department 	
Pending Business				
Old Business				
Announcements				<ul style="list-style-type: none"> • The next Finance Committee meeting is scheduled for Monday, February 5, 2024 at 7 PM.
Adjourn				

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.