

VILLAGE OF



FINANCE COMMITTEE MEETING

WEDNESDAY, JANUARY 6, 2010

6:30 P.M.

**KENILWORTH VILLAGE HALL, 419 RICHMOND ROAD
A G E N D A**

1. Call to Order and Roll Call
2. Approval of Minutes of December 1, 2009 Finance Committee Meeting
3. Consideration of Staff Recommendation Regarding Auditing Services
4. Preliminary Discussion of Budget Assumptions for Fiscal Year 2010 - 2011
 - a. Operating Budget
 - b. Capital Budget
 - c. Financing Options
5. Chairman's Report/Next Meeting Date – February 2, 2010
6. Adjournment

James Hughes
Chairman

The Village of Kenilworth is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are requested to contact Brad Burke at 847-251-1666 promptly to allow the Village to make reasonable accommodations for those persons.