

COMMITTEE MEETING AGENDA
FINANCE COMMITTEE
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
CONFERENCE ROOM
FEBRUARY 22, 2014 – 9:00 AM
AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
- V. Presentations
- VI. Discussion and Potential Action on Approval of Minutes:
- VII. Reports (if Applicable)
- VIII. Correspondence
- IX. Old Business - The Committee may act on, or merely discuss, the following topics:
 - A. Housekeeping items: Welcome, coffee, new agenda format, audience participation, etc.
 - B. Review and approval of minutes of the November 22, 2013 committee meeting.
 - C. Other (Any items presented at the meeting will be considered for discussion only.)
- X. New Business - The Committee may act on, or merely discuss, the following topics:
 - A. Review of January 2014 Financial Reports : Town Fund, General Assistance, Road District
 - B. Review of concepts and procedures for Capital Equipment Replacement funding.
 - C. Other (Any items presented at the meeting will be considered for discussion only.)
(Discussion of the 2014-2015 Budget will not be in order.)
- XI. Executive Session (if Applicable)
 - A. Matters from Executive Session
- XII. Adjourn