



FINANCE

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PUBLIC NOTICE

Special Meeting - Village Board

Thursday, December 19, 2013 at 5:00 PM

Village Hall Board Room

31 West Quincy Street, Westmont, Illinois 60559

AGENDA

1. Call to Order
2. Roll Call
3. Budget Overview
 - Budget to Actual Comparison
 - Budget Timeline Review
 - Overview of Items for Consideration
4. Discussion of Specific Items for Consideration
 - Discussion of specific Items for Considerations identified by Staff
 - Contractual Items for Consideration
 - Operating Items for Consideration
 - Capital Items for Consideration
 - Water Fund Projects
 - Capital Projects Fund
 - Use of Bond money
 - Discussion of additional specific Items for Consideration identified by the Board
5. Discussion of next steps

Executive Session: This Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

6. Adjourn