

**Finance Committee
Monday, March 15, 2010
5:30 p.m.**

MINUTES

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Roll Call

Roll call was taken. Finance Committee members present were Trustee Cannon, Trustee Zimel and Vashun Cole. Also present were Village Manager Moser, Finance Director Linear, Assistant Finance Director Dahl.

3. Approval of Minutes- 2/1/10

The prior meeting minutes were approved by a unanimous vote.

4. New Business

FY'11 Preliminary Budget Review

The Finance Committee made recommendations for modifications and revisions to the fiscal year 2011 budget, which were accepted by staff.

5. Old Business

None

6. Adjournment

The meeting adjourned.