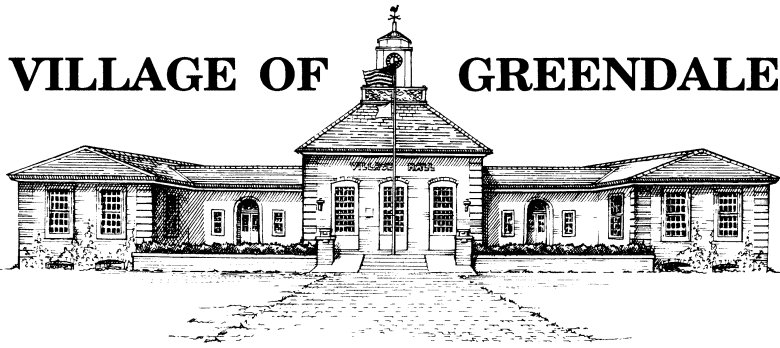




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107
www.greendale.org

FINANCE COMMITTEE AGENDA

Monday, March 29, 2010
Safety Center, Court Room, 6:30 P.M.

**** PLEASE NOTICE CHANGE IN MEETING LOCATION ****

PLEASE TAKE NOTICE that a regular meeting will be held before the Finance Committee in the Court Room, at the Safety Center, of the Village of Greendale, 5911 West Grange Avenue, Greendale, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

1. **Roll Call**

2. **Consideration of Minutes:** **January 25, 2010 – Regular Meeting**

3. **Unfinished Business:** **None.**

4. **New Business:**

- A) FC 10-06 Purchase of 2010 DPW Trucks
- B) FC 10-07 Approval of Beverage Operator License
- C) FC 10-08 Village Financial Policies:
 - Capital Improvement Budget Policy
 - Capitalized Fixed Assets Policy
 - Debt Management Policy
 - Revenue Policy
- D) FC 10-09 Implementation of Internal Audit Procedures
- E) Approval of Accounts Payable Checks for Payment.
- F) Status of Accounts – February 28, 2010.

5. **Adjourn**

A quorum of the Village Board may be in attendance, but no Board action will be taken at this meeting.

Kathryn Kasza, CPFO, CMTW
Clerk-Treasurer
March 26, 2010

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager's Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

cc: Board of Trustees
Department Heads

Department Heads
Village Attorney

Post: Village Hall
Safety Center

Library