

**TENTATIVE AND SUBJECT TO CHANGE**

**AGENDA**

**VILLAGE OF HINSDALE-FINANCE COMMISSION**

**JANUARY 10, 2008**

**7:30 P.M. -MEMORIAL BUILDING-OLD BOARD ROOM**

1. Approval of Minutes—December 6, 2007
2. Review of Monthly Treasurer's Report—November, 2007
  - a. Discussion of Village's Financial Condition and possible recommendation to the ACA Committee
  - b. Discussion of 2008/09 Departmental Budgets
3. Update on Infrastructure Master Plan
4. Discussion of the Electrical Task Force Efforts and the Utility Referendum
5. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. Public comment on the agenda items is welcome during discussion by the Committee. Items that were previously discussed by one of the Village's Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

The Village of Hinsdale 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 Douglas Cooper, ADA Coordinator at 630-789-7014 or by TDD at 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

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