

**FINANCE COMMITTEE**

**Wednesday, January 27, 2016**

**6:30 P.M.**

**McFarland Municipal Center  
Conference Room A**

- 1. Call to Order.**
- 2. Review and possible approval of the draft Minutes of the October 28, 2015 meeting of the Finance Committee.**
- 3. Discussion and possible recommendation to the Village Board on a resolution to create an employee retirement special revenue fund and commit funds for employee retirement payout purposes.**
- 4. Discussion on reviewing allocations of labor costs among Village departments and funds.**
- 5. Discussion on possible fund raising process for Community Center.**
- 6. Staff Reports:**
- 7. Schedule February 2016 meeting date and determine possible agenda items.**
- 8. Adjournment.**

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
  - 2) A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
  - 3) More specific information about agenda items may be obtained by calling 838-3153.

*This agenda was posted, or caused to be posted, by my hand on the 22<sup>nd</sup> day of January, 2015 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Highway 51.*

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*Tracey Berman, Clerk/Deputy Treasurer*