



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM
MONDAY, MAY 4, 2009 AT 5:00 PM**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Hear persons wishing to be heard
3. [Comprehensive Annual Financial Report and Report on Internal Control](#)
4. [Support Staff Job Description Review and Pay Grade Reclassification](#)
5. [Five Year Capital Improvement Program](#)
6. [Financial Advisory Services Request for Proposal](#)
7. Old business
 - A. Status of Village Hall Renovation Project
8. New business
 - A. Room Tax
9. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**