



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

MONDAY, MAY 5, 2014 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 requesting to be heard
3. [2013 Comprehensive Annual Financial Report](#)
4. [Hotel Market Analysis/Feasibility Update](#)
5. [2015 Long Term Financial Plan and Fiscal Policies](#)
6. [2015 Areas of Emphasis](#)
7. [5 Year Capital Improvement Program](#)
8. Old Business
9. New Business
10. 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.