



**G**RAFTON  
QUALITY LIFE. NATURALLY.

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

**MONDAY, NOVEMBER 3, 2014 AT 5:45 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. [2015 - 2016 Village Attorney services agreement](#)
4. [Intergovernmental agreement between Ozaukee County and Village of Grafton regarding the countywide purchase of election equipment](#)
5. Old Business
6. New Business
  - A. [Credit Card Administrative Policy Update](#)
7. 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.