



GRAFTON
QUALITY LIFE. NATURALLY.

FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM
MONDAY, JUNE 1, 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. Presentation on Donor TID's
4. [Award Contract for Banking Services](#)
5. [Purchase of Terminal Server](#)
6. [Municipal Code Recodification](#)
7. [Resolution Amending the 2009 General Fund Budget](#)
8. [Resolution declaring official intent to reimburse expenditures on purchase of property and municipal services facility from proceeds of borrowing](#)
9. [CAFR Action Plan](#)
10. Old business
11. New business
12. 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**