



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, MAY 3, 2010 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. [Comprehensive Annual Financial Report and Report on Internal Control](#)
4. [Personnel Policy Change – Pay status for Village employees who respond to Grafton Volunteer Fire Department emergency calls](#)
5. [Red Flag Rule – Identity Theft Prevention Program](#)
6. [Resolution Amending the 2010 Annual Program Budget](#)
7. [Moody's Credit Service New Bond Rating System and Grafton New Bond Rating](#)
8. Old business
 - A. [Room Tax Summary](#)
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**