## Village of Johnsburg Finance Committee

8/28/17 7:00 PM Johnsburg Village Hall 1515 Channel Beach Avenue Johnsburg, IL 60051 815-385-6023

**Meeting called by:** Chairman Mary Lou Hutchinson

**Type of meeting:** Committee Meeting

Staff: Claudett Peters, Village Administrator – Kim Giovanni, Village Accountant

Attendees: Committee Members Cwerenz, Wolf, Barrett, Colby, Klos and Hrabak

**Agenda Topics** 

**ROLL CALL** 

APPROVAL OF MINUTES – July 24, 2017

CHAIRMAN'S REPORT

**OLD BUSINESS** 

- Fund Balance Policy going to Board Sept. 5, 2017
- Capital Asset Policy

**NEW BUSINESS** 

• Submittal Process for Capital and Other Projects

ADJOURNMENT