

VILLAGE BOARD OF TRUSTEES

Tuesday March 4, 2008

5:30-7:00 pm

Village Hall

FY2009 Financial Planning Workshop #2

AGENDA

- 1. Overview** 5:30pm
 - A. Financial Planning
 - B. Minimum Fund Balance - Defined

- 2. Financial Planning Discussion** 5:40pm
 - A. General Fund
 - Revenues: Year End and FY09 Projections
 - Expenditures: Year End and FY09 Projections
 - Road Projects – Lakeland Estates - Route 14/Pepper Road
 - Branding
 - Other

 - B. MFT Fund - Year End and FY09 Projections

- 3. Next Steps** 6:55pm
 - A. Budget Calendar

- 4. Adjournment** 7:00pm