

- 1. CALL TO ORDER AND NOTICE OF MEETING
- 2. ROLL CALL
- 3. APPROVAL OF THE AGENDA
- 4. NEW BUSINESS

A. Consideration to Approve <u>Resolution No. 2017-313</u> Approving the FY2016 Fourth Quarter Financial Report

B. Consideration to Approve <u>Resolution No. 2017-314</u> Adopting the FY2017 Final Budget

- 5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
- 6. ADJOURNMENT