

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM January 8, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes December 26, 2017.
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Budgets, consideration of FY18 Approval.
 - 2. 2018 Department Rent Agreements (Highway)
- F. **New Business**
 - 1. Audit proposals.
 - 2. Review of Junky Yard notifications.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Office / Facility
- H. **Executive Session**
 - Personnel
 - Contracts – Union/Audit
- I. **Adjourn**

Date of Next Meeting:
January 22, 2018