

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM January 28, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes January 14, 2018
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. FY Budgeting
 - a. Finalize Glover Letter.
 - 2. Village Use Ordinance.
- F. **New Business**
 - 1. Audit Engagement.
 - 2. Annual Report Preparation.
 - 3. RCT Municipal Appointment
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. On call Scheduling
- H. **Executive Session**
 - Personnel
- I. **Adjourn**

Date of Next Meeting: Regular Meeting February 11, 2019