

**NOTICE OF A SPECIAL MEETING OF THE
FINANCE COMMITTEE OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the Chairman of the Finance Committee of the Village of Campton Hills, a meeting will be held on Thursday February 21, 2008 at 7:00 P.M. at the Village of Campton Hills Village Hall, 40W115 Campton Crossings Dr., Unit B (Campton Square Shopping Center) in the Village of Campton Hills, Kane County, Illinois

The agenda for the meeting is posted below.

**William Beith
Deputy Village Clerk
Village of Campton Hills**

**AGENDA
MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF CAMPTON HILLS
February 21, 2008 7P.M.
VILLAGE OF CAMPTON HILLS VILLAGE HALL
40W115 CAMPTON CROSSINGS DR. Unit B
CAMPTON HILLS, ILLINOIS**

- I Call to Order by Chairperson of Finance Committee**

- II Roll Call**
 - A. Notice of Meeting presented for record.**

- III Approval of minutes from November 13, 2007 and January 17, 2008.**

- IV Review revenue receipts, income, expenditures and Appropriation Ordinance vs. cash disbursements and the current Appropriation Ordinance.**

- V Begin review of FY 2009 Appropriation Ordinance.**

- VI Begin discussion of Finance Committee goals for FY 2009**

- VII Motion to adjourn**