

**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 shall meet on Monday, December 10, 2007, at 7:30 P.M., at the Village of Campton Hills Village Hall, 40W115 Campton Crossings Dr., Unit B, Campton Hills.

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
Monday, December 10, 2007, 7:30P.M.
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 September 8, 2007 and October 4, 2007 Meetings.**
- IV. **Discussion of Operating Budget vs. Appropriation Ordinance**
- V. **Consideration of purchase of fourth Police Vehicle**
- VI. **Consideration of Electronic Check Processing**
- VII. **Motion to adjourn**