

**TOWN OF CHINO VALLEY
MEETING NOTICE
FINANCE COMMITTEE**

**Tuesday, January 15, 2013
4:00 P.M.**

**Chino Valley Council Conference Room
202 N. State Route 89, Chino Valley, Arizona**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. Approval of December 4, 2012 draft minutes.

4. OLD BUSINESS

5. NEW BUSINESS

5a. Discussion and Review of Strategic Financial Plan and Revenue enhancement options.

5b. Review and discussion regarding Town's Financial Policies.

5c. Review preliminary budget calendar.

6. ADJOURNMENT

Dated this 8th day of January 2013

By: *Joe Duffy, Financial Director*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished with this agenda are available for review in the Town Clerk's Office, 202 N. State Route 89, Chino Valley, AZ or on the web at <http://www.chinoaz.net/general/financecom.shtml>.

Public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.