

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

**Wednesday, July 17, 2013
5:00 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 March 5, 2013 draft minutes.
- 3b.** Approval of April 2, 2013 draft minutes.
- 3c.** Approval of May 8, 2013 draft minutes.
- 3d.** Approval of June 21, 2011 draft minutes

4. OLD BUSINESS

5. NEW BUSINESS

- 5a.** Review of committee charter.
- 5b.** Discussion and Review of Town's procurement code.

6. ADJOURNMENT

Dated this 15th day of July 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.