

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

**Tuesday, March 5, 2013
4:00 P.M.**

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3a.** Approval of January 15, 2013 draft minutes.
- 4. OLD BUSINESS**
 - 4a.** Strategic Financial Plan Update with Pat Walker
 - 4b.** Budget Update and preliminary discussion of issues to be addressed during the budget process
 - 4c.** US Bank Acquisition Fund purchase
- 5. NEW BUSINESS**
 - 5a.** Project timeline of Impact Fee Study
 - 5b.** General Discussion on Town's Capital Improvement Plan
- 6. ADJOURNMENT**

Dated this 28th day of February 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.