

**NOTICE OF THE FINANCE COMMITTEE
OF THE CHINO VALLEY TOWN COUNCIL
TUESDAY, JANUARY 17, 2012
4:30 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Finance Committee of the Town of Chino Valley and to the general public that the Finance Committee will hold a Meeting open to the public on Tuesday, **January 17, 2012 at 4:30 P.M.** in the Chino Valley Council Chambers located at 202 N. State Route 89, Chino Valley, Arizona.

The Agenda for the meeting is as follows:

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of Minutes**
 - 3a)** December 13, 2011.
- 4) Old Business**
 - 4a)** Review and discussion of Financial Policies.
- 5) New Business**
 - 5a)** Staff update on Old Home Manor land exchange with Chino Valley Fire District (Ron Grittman).
 - 5b)** Staff discussion regarding machinery/vehicles (Ron Grittman).
 - 5c)** Staff discussion regarding possible ideas for consideration in FY2012/2013 budget (Cecilia Watts).
 - 5d)** Staff discussion regarding Community Center Phase III (Cecilia Watts/Shannon Gansz).
- 6) Adjournment**

Dated this 12th day of January, 2012.

By: *Vera Smith, Finance 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 to the Council with this agenda are available for review in the Town Finance Department.