

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

***Wednesday, November 7, 2012
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 May 8, 2012 meeting minutes

*3b. Approval of October 16, 2012 meeting minutes

4. OLD BUSINESS

5. NEW BUSINESS

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

5b. Discussion and Review of Debt Refinancing analysis prepared by Stone & Youngberg, LLC.

6. ADJOURNMENT

Dated this 30th day of October 2012

By: *Liz Hart, Town Clerk Assistant*

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.