

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

**Tuesday, September 18, 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 August 21, 2012 meeting minutes
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5a.** Update on Prescott Water Tax issue
 - 5b.** Review of Professional Service Fees – Legal
 - 5c.** Review financial information being prepared for Strategic Financial Plan
 - 5d.** Update on proposed Financial Software Upgrade
- 6. ADJOURNMENT**

Dated this 13th day of September 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 636-9780 (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>.

In accordance with Chapter 3, Title 38, Section 38-431.02 Arizona Revised Statutes, public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.