

**Village of Belgium
Finance and Personnel Committee Meeting
Wednesday, September 16 2015 at 6:00 pm
Belgium Village Hall, 104 Peter Thein Avenue
Revised**

AGENDA

- 1. Call to Order, Roll Call of Officers**
- 2. Please Silence all Cell Phones**
- 3. Open Meeting Law Compliance Check**
- 4. Pledge to Flag, Moment of Silence**
- 5. Approval of Minutes:**
 - a. Finance and Personnel – September 10, 2015
- 6. Agenda Items**
 - a. Review and Possible Action Regarding Assessor Proposals
 - b. Review and Possible Action on Updated AT&T Lease
 - c. Review of Cell Phone Policy and Reimbursement Policy for Non Village Issued Cell Phones
 - d. 2016 Budget Workshop
- 7. Adjourn**

Please note – a Quorum of the Village Board and/or a Village Committee may exist. No Village Board action will be taken.