

**Village of Belgium
Finance and Personnel Committee Meeting
Tuesday, December 29, 2015 at 5:30 pm
Belgium Village Hall, 104 Peter Thein Avenue**

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 – December 22, 2015
- 6. Agenda Items**
 - a. Closed Session:
 - The Committee will Convene to Closed Session per §19.85 (1) (c) – Consideration of Employment, Promotion, Compensation and/or Performance Evaluations
 - Reconvene to Open Session
 - Actions Relative to Closed Session
- 7. Adjourn**

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