

VILLAGE OF RICHMOND  
FINANCE COMMITTEE  
5600 HUNTER DRIVE  
REGULAR MEETING NOTICE  
NOVEMBER 4, 2019  
AGENDA  
**4:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Minutes: Regular Meeting of October 14, 2019
4. Public Comments
5. President's Comments
  - a. Discuss Water Tower Cleaning & Painting Bid Preparation by Baxter & Woodman
  - b. Discuss establishment of Capital Improvement Fund (CIF) for General and budgeting for General and Water/Sewer CIF's FY2021
  - c. Discuss future of Memorial Hall
  - d. Discuss converting Water/Sewer billing to Bi-Monthly process and establish emailed W/S bills
  - e. Discuss Permit Fee List provided by Kim Meier
6. Clerk's Comments
7. Unfinished Business
8. New Business
  - a. Discussion/Recommendation of Arthur J. Gallagher General Liability, Workers Compensation & Cyber Liability Insurance proposal
9. Trustee Comments
10. Adjournment

POSTED: November 1, 2019