

Village of

University Park



Vivian E. Covington
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Oscar H. Brown, Jr.
Milton C. Payton
Paula C. Wilson
Elizabeth Williams
Theaplise Brooks
Curtis McMullan 11

Devon Dilworth
Village Treasurer

John E. Pate
VILLAGE MANAGER

JOINT MEETING
Finance Committee and
Village Board of Trustees

Wednesday, April 18, 2018

7:00 P.M.

90 Town Center Drive

A Call to Order

B. Roll Call

C. General Public Comments

D. Chairperson's report – Review meeting protocol.

E. New Business

- 1) Presentation – Municipal Financial Advisor – (1st Ehlers & 2nd Speer) 30 Minutes per Presenter – Total 60 Minutes
- 2) Discussion – Request for Proposal (VoUP Finance and Accounting Services)
- 3) Discussion – Preliminary Budget Review – Critical Operations: The Big Three (3) – Police, Fire, & Public Works – FY 2018-2019
- 4) Discussion – Golf Course Budget Presentation – FY 2018-2019
- 5) Discussion – 2015 Audit Finalization (May/June 2018) – Update
- 6) Discussion – 2016 Audit Preparation and Completion (May - July 2018) – Update – IRH & Wipfli
- 7) Discussion – 2017 Audit Preparation and Completion (August/September 2018) – When will it be done and how? We do have options.

8) State of the Village Finances – John E. Pate, M.S., Village Manager &
Director of Public Safety

9) Conclusion

F. ADJOURNMENT