

**Special Financial Sustainability Committee Agenda**  
**Thursday, October 26, 2016 2:30 PM**

Town of Verona Hall, 335 N. Nine Mound Road

1. Call to Order, Approval of Agenda
2. Approve minutes from October 20, 2016
3. Update on Building Progress and Funding
4. Review Updates to Draft 2017 Budgets
  - a. Public Works updates to General Fund
  - b. Draft Utility District Budget
5. Set Agenda and Meeting Date for Regular Meeting in November of 2016
6. Adjourn

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Notice is also given of a possible quorum of the Plan Commission and /or the Town of Verona Board could occur at this meeting for the purposes of gathering information only.