

**Special Financial Sustainability Committee Agenda**  
**Thursday, December 1, 2016 2:45 PM**

Town of Verona Hall, 335 N. Nine Mound Road

1. Call to Order, Approval of Agenda
2. Approve minutes from November 17, 2016
3. Final review of detailed budget
4. Discussion with Possible Action Regarding Contributions/Membership for Badger Prairie Needs Network and the Upper Sugar Watershed Association
5. Discussion with Possible Action Regarding a Possible Budget Amendment versus Possible Borrowing
6. Set agenda and date for next meeting
7. `` 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.