



# REPORT TO Village Board

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**ITEM NAME:** FIN-003  
**MEETING DATE:** 06/23/2023  
**PRESENTING COMMITTEE:**  
APC  
**COMMITTEE CONTACT:** Voll  
**STAFF CONTACT:** Sarah  
Fisher  
**PREPARED BY:** Sarah Fisher

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**ISSUE:** FIN-003

**OBJECTIVES:** Approve revised version of FIN-003

**ISSUE BACKGROUND/PREVIOUS ACTIONS:** Kim Manley reviewed and revised the policy after APC sent it back to staff

**PROPOSAL:** Approve changes to policy

**ADVANTAGES:** Cleans up language and more clearly defines roles

**DISADVANTAGES:** n/a

**ITEMIZE ALL ANTICIPATED COSTS** (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

**RECOMMENDED ACTION:** Approve policy updates and adopt.

**OTHER OPTIONS CONSIDERED:**

**TIMING REQUIREMENTS/CONSTRAINTS:**

**FUNDING SOURCE(s)** – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY

Account Number:

Description:

Budgeted Amount:

Spent to Date:

Percentage Used:

Remaining:

**ATTACHMENTS (describe briefly):**