



## **BOARD OF TRUSTEES REGULAR BOARD MEETING**

Wednesday, September 1, 2021 - 6:00 PM  
Virtual Webex Meeting

### **ORDER OF BUSINESS**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Overview of budget timeline for FY 2022- Village Administrator**
- 4. Role of the CBAC - Mr. Sandow**
  - A. Early, Mid, and Late stage budget preparation
- 5. Status of 2021 Budget vs Actual**
  - A. Update on 3rd quarter Operational and Capital budgets- Village Administrator
  - B. 4th quarter projections- Village Administrator
- 6. Discussion of Specific Concerns**
  - A. Retirement Costs- Walter
  - B. Lease vs Purchase- Walter
  - C. State Funding (Covid) not included in Budget- Ed
  - D. Agreement between SOV and Enterprise Lease Management-Ed
- 7. Public Comment**
- 8. New Business**
  - A. CBAC Meeting Schedule- Formally agree on the Schedule for future meetings.
- 9. Adjournment**