



**Agenda**  
**Committee of the Whole Meeting**  
**Thursday, June 27, 2019, 1:00 pm**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Agenda Approval and Additions**

**4.0 Clerk's Report**

**5.0 New/Other Business**

- a) Proposed Policy Review
  - 1. Audit Committee
  - 2. Code of Ethics
  - 3. Expense Reimbursement
  - 4. Apparatus Use
  
- b) Village Association – 2020 Convention  
Planning Committee
  
- c) EDM Report Recommendations  
Village Strategic Plan
  
- d) Visitor Information Center

**6.0 Adjournment**

Next Regular Meeting -- July 10, 2019 – 7:00 pm