



Finance
Committee of the Board
Monday, March 18, 2013
8:00 a.m. – 10:00 a.m.
Room 130

Agenda

- I. Call to Order
- II. Public Comment
- III. **Review of Draft “Outcome Measures” Developed for Certain Governance Priorities in the Performance Management Program**

Overview: The Village Board approved the Finance Committee’s Recommendations for the Phase 1 Pilot Department’s Governance Priorities at the March 4, 2013 Regular Meeting. The next step in the process is for the Finance Committee to review staff’s recommendations for “outcome measures” associated with each *Governance Priority*. At this meeting the Finance Committee will review a sample of some of the outcome measures from a few of the Pilot Departments.

- V. Old Business
- VI. Adjourn

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