



## **NOTICE**

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT A MEETING OF THE FINANCE COMMITTEE IS SCHEDULED TO BE HELD ON TUESDAY DECEMBER 17, 2013; AT THE HOUR OF 6:30 pm IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

### **“AGENDA**

**VILLAGE OF METTAWA**

**FINANCE COMMITTEE**

**HILTON GARDEN INN HOTEL**

**26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS**

**MAPLE ROOM**

**TUESDAY DECEMBER 17 2013**

**6:30PM**

- A. CALL TO ORDER
- B. CALL OF ROLL: Chairman Maier, Trustees Brennan and Lane
- C. APPROVAL OF MINUTES FROM NOVEMBER 19, 2013
- D. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- E. REVIEW OF TREASURER REPORT
- F. UPDATE: VILLAGE REBATE PROCESS

- G. WRAP UP ON FINANCIAL AUDIT
- H. REPORT FROM VILLAGE ADMINISTRATOR ON BUILDING AND ENGINEERING SERVICES
- I. FINAL REVIEW OF VILLAGE LEVY ORDINANCE
- J. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED RECOMMENDATION TO THE BOARD OF TRUSTEES.
- K. ADJOURNEMENT

Cathy Nelson, Village Clerk”

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I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, December 15, 2013 In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Maple Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk