

## **PUBLIC 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, MARCH 19, 2019; AT THE HOUR OF 6:30 PM IN THE MAPLE ROOM OF THE HILTON GARDEN INN, 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:

## FINANCE COMMITTEE, VILLAGE OF METTAWA

## MAPLE ROOM HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS TUESDAY, MARCH 19, 2019 – 6:30 P.M

## **AGENDA**

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Approval of the Minutes of February 19, 2019
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for February 2019
- F. Discuss the FY 2018-2019 Pre-Audit Review
- G. Review Proposed Village Budget for FY 2019-2020
- H. Discuss the Call of Money for Sanctuary Estates
- I. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- J. Adjournment

\*\*\*\*\*\*\*\*

I, the undersigned, posted the above at the following location on or before 5:00 PM, March 17, 2019: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.