



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, AUGUST 18 2020; AT THE HOUR OF 6:00 PM, BY TELECONFERENCE; DURING WHICH THE MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued June 26, 2020 and the Governor's Executive Order 43 regarding Phase 4 reopening. In recognition of Section 12 of the Disaster Proclamation which provides that meetings attended by more than 50 persons are not feasible and the social distancing requirements, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted by audio conference.

DIAL-IN PHONE NUMBER: (800) 309-1259

RESIDENTS PASSCODE: 462063

FINANCE COMMITTEE, VILLAGE OF METTAWA AGENDA

TUESDAY, AUGUST 18, 2020 – 6:00 P.M.

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Approval of the Minutes of July 21, 2020
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for July 2020
- F. Discuss the FY2019-2020 Audit
- G. Update on the 2020 Tax Rebate Program
- H. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- I. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, August 16, 2020: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois. Sandy Gallo, Village Clerk