



## **AGENDA**

### **VILLAGE OF METTAWA**

### **FINANCE COMMITTEE**

**MAPLE ROOM, HILTON GARDEN INN  
26225 N. RIVERWOODS BLVD.  
METTAWA, ILLINOIS**

**TUESDAY, JANUARY 17, 2012**

**6:30 p.m.**

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Maier, Members Brennan and Lane
- C. APPROVAL OF MINUTES FROM DECEMBER 13, 2011 MEETING
- D. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- F. STATUS REVIEW OF AUDIT GENERAL UPDATE REGARDING JAWA WATER AND OTHER PUBLIC WORKS ISSUES THAT MAY AFFECT THE FINANCE COMMITTEE.
- G. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED RECOMMENDATION TO THE BOARD OF TRUSTEES
- H. ADJOURNMENT

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Cathy Nelson, Village Clerk