



Village  
of  
**Mettawa**

## **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 JANUARY 21, 2014; 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 JANUARY 21, 2014**

**6:30PM**

- A. CALL TO ORDER
- B. CALL OF ROLL: Chairman Maier, Trustees Brennan and Lane
- C. APPROVAL OF MINUTES FROM DECEMBER 17, 2013
- D. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- E. REVIEW OF TREASURER REPORT
- F. REVIEW OF IDOT INVOICE PRESENTED TO THE VILLAGE

- G. UPDATE: INVESTMENT POLICY OF VILLAGE.
- H. 2014-2015 BUDGET KICKOFF
- I. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED RECOMMENDATION TO THE BOARD OF TRUSTEES.
- J. ADJOURNEMENT

Cathy Nelson, Village Clerk”

\*\*\*\*\*

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, January 16, 2014: 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