

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 JUNE 16, 2015; 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, JUNE 16, 2015 – 6:30 P.M.

- A. Call to Order
- B. Call of Roll: Chairman Maier, Trustees Brennan and Sheldon
- C. Approval of the Minutes
- D. Review Of Invoices Presented for Payment
- E. Review of the Treasurer's Report for May, 2015
- F. Consideration of a Recommendation for Auditing Services with Sikich for a 3 Year Period
- G. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- H. Adjournment

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following location on or before 5pm, June 15, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Bob Irvin, Deputy Village Clerk