

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY JUNE 16, 2015 IN THE MAPLE ROOM OF THE HILTON GARDEN, 26225 N. RIVERWOODS BLVD. METTAWA ILLINOIS.

A) CALL TO ORDER

Chairman Maier called meeting to order at 6.30pm

B) CALL THE ROLL

Upon call of the roll the following persons were present

Present: Trustee Sheldon, Trustee Pink, Chairman Maier

Also present: Village Administrator Bob Irvin, Treasurer Dieter
Billing Consultant O'Mary

Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT

Chairman Maier presented invoices for payment and discussion ensued

The list of invoices were approved.

D) REVIEW OF TREASURER REPORT

Village Treasurers report was reviewed approved

E) REVIEW OF SUBMITTED PROPOSALS FROM POTENTIAL EXTERNAL
INDEPENDENT AUDITORS

Village Administrator Irvin presented two auditors that replied within the time frame requested providing their proposals.

After discussion between Trustees Sheldon, Pink, Maier and Village Administrator Irvin it was decided that of those proposals presented, Sikich LLP was the lowest responsible bidder. It will be presented to the Village Board for final approval and allowing Village Legal Counsel to give legal review.

No other business appearing:

Chairman Maier called for adjournment at 7.15 PM