



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, APRIL 19, 2016; 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:

FINANCE COMMITTEE, VILLAGE OF METTAWA

**MAPLE ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.,
METTAWA, ILLINOIS
TUESDAY, APRIL 19, 2016 – 6:30 P.M**

AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Approval of the Minutes
- D. Review Of Invoices Presented for Payment
- E. Review of the Treasurer's Report for March, 2016
- F. Review and Recommendation to Approve an Amendment to the Village's Investment Policy
- G. Review and Recommendation to Approve the 2016 Insurance Policy with ICRMT (presented by Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$6,450
- H. Review and Recommendation to Approve the FY 2016-17 Budget
- I. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- J. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, April 17, 2016: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Bob Irvin,
Deputy Village Clerk