



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, JANUARY 15, 2019; AT THE HOUR OF 6:30 PM IN THE MAPLE ROOM OF THE HILTON GARDEN INN, 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, JANUARY 15, 2019 – 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 of December 18, 2018
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for December 2018
- F. Review of the Cancelled Tax Rebate Checks
- G. Review and Recommendation of a Revised Agreement with James Anderson Engineering
- H. Update on Capital Asset Balances Reconciliation from FY 2017-18 Audit Letter
- I. Update on Oasis Businesses and Walkthrough
- J. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- K. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, January 13, 2019: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk