



## **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, MAY 21 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, MAY 21, 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 April 16, 2019
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for April 2019
- F. Update on the FY 2018-19 Audit
- G. Update on the Whistleblowing Policy
- H. Discuss 2019 Tax Rebate Program and Schedule
- 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

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I, the undersigned, posted the above at the following location on or before 5:00 PM, May 19, 2019: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk