



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 21, 2020; AT THE HOUR OF 6:00 PM, BY TELECONFERENCE; DURING WHICH THE MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

DIAL-IN PHONE NUMBER: 1 (720) 543-0314

PARTICIPANT PASSCODE: 802368

**FINANCE COMMITTEE, VILLAGE OF METTAWA
AGENDA**

TUESDAY, APRIL 21, 2020 – 6:00 P.M.

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Approval of the Minutes of March 24, 2020
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for March 2020
- F. Review and Recommendation to Approve the Village Budget for FY 2020-2021
- G. Review and Recommendation to Approve an Amendment to the Village Investment Policy
- H. Update on the FY2019-2020 Audit
- 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 19, 2020: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois. Sandy Gallo, Village Clerk