



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 19, 2021; AT THE HOUR OF 6:00 PM, CONDUCTED BY VIA ZOOM VIRTUAL CONFERENCE; 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:

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Order which provides that meetings attended by more than 25 persons are not feasible, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

Join Zoom Meeting

<https://zoom.us/j/96645358625?pwd=VGEwMUgrTmFYbnJPVnNrWXJxWm1XUT09>

Meeting ID: 966 4535 8625

Audio Only: (312) 626-6799

Passcode: 354896

FINANCE COMMITTEE, VILLAGE OF METTAWA AGENDA

TUESDAY, JANUARY 19, 2021 – 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 December 15, 2020
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for December
- F. Review Status of Outstanding Tax Rebate Checks
- G. Update on Addressing the Issues in the 2019-20 Audit Management Letter
- H. Discuss Audit Agreement with Sikich, LLP
- 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, January 17, 2021: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk