



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 MARCH 18, 2014; 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:

“AGENDA

VILLAGE OF METTAWA

FINANCE COMMITTEE

HILTON GARDEN INN HOTEL

26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS

MAPLE ROOM

TUESDAY MARCH 18, 2014

6:30PM

- A. CALL TO ORDER
- B. CALL OF ROLL: Chairman Maier, Trustees Brennan and Lane
- C. APPROVAL OF MINUTES FROM FEBRUARY 18, 2014
- D. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- E. REVIEW OF TREASURER REPORT

- F. REVIEW AND DISCUSSION OF PROPOSED SHERIFF AGREEMENT
- G. REVIEW AND DISCUSSION OF PROPOSED WATER AGREEMENT
- H. OLD BUSINESS:
 - i. FURTHER DISCUSSION AND REVIEW OF BUDGET TEMPLATE AND PROCESS FOR 2014-2015 FISCAL YEAR.
 - ii. FURTHER DISCUSSION ON INVESTMENT POLICY
 - iii. REPORT FROM CONSULTANT O'MARY ON ACCOUNTING SOFTWARE COST.
- I. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED RECOMMENDATION TO THE BOARD OF TRUSTEES.
- J. ADJOURNEMENT

Cathy Nelson, Village Clerk”

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, March 16, 2014: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Maple Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk