



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 19, 2015; 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, MAY 19, 2015 – 6:30 P.M.

- A. Call to Order
- B. Call of Roll: Chairman Maier, Trustees Brennan and Pink
- C. Approval of the Minutes from the March 17, 2015 and April 21, 2015 Meetings
- D. Review Of Invoices Presented for Payment
- E. Review of the Treasurer's Report for April, 2015
- F. Review of Draft Auditor RPF and Schedule
- G. Review and Recommendation for Payment of Mailbox Repairs at 14805 Old School Road

H. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees

I. Adjournment

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following location on or before 5pm, May 17, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Bob Irvin,
Deputy Village Clerk