

## **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 16, 2018; 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, JANUARY 16, 2018
2018 – 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 December 19<sup>th</sup>
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for December 2017
- F. Consideration of the Proposal from Sikich for Audit Services
- G. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- H. Adjournment

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I, the undersigned, posted the above at the following location on or before 5:00 PM, January 14, 2018: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk