



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, OCTOBER 18, 2022; AT THE HOUR OF 6:00 PM, 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:

**FINANCE COMMITTEE,
VILLAGE OF METTAWA
MAPLE ROOM
TUESDAY, OCTOBER 18, 2022 – 6:00 P.M.
AGENDA**

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Armstrong and Towne
- C. Approval of the Regular Meeting Minutes of September 20, 2022
- D. Review of Invoices Presented for Payment
- E. Review the Profit and Loss Statement
- F. Discuss the Draft Financial Statements and Board Communication from the Audit
- G. Update of the 2022 Tax Rebate Program
- H. Recommendation to Approve the Howe Security Contract Rate Increase
- I. Recommendation to Authorize John Koffel's Tax Rebate Application to Be Held in Escrow Pending Outcome of Stormwater Management Commission Inspection
- J. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- K. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, October 16, 2022. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk