



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 SPECIAL MEETING OF THE FINANCE COMMITTEE IS SCHEDULED TO BE HELD ON TUESDAY, FEBRUARY 20, 2024; AT THE HOUR OF 7:00 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,
SPECIAL MEETING
VILLAGE OF METTAWA
MAPLE ROOM**

TUESDAY, FEBRUARY 20, 2024, – 7:00 P.M.

AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Smolic and Towne
- C. Approval of the Regular Meeting Minutes of January 16, 2024
- D. Review of Invoices Presented for Payment
- E. Review the Treasurers Report Ending January 31, 2024
- F. Update on the 10-Year Forecast for Expenditures and Revenue Amounts
- G. Discuss the Committee’s Draft Budget for FY 2024-2025
- 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 at the following location on or before 5:00 PM, February 18, 2024. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk