



## 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 REGULAR MEETING OF THE FINANCE COMMITTEE IS SCHEDULED TO BE HELD ON TUESDAY, APRIL 16, 2024; 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

#### REGULAR MEETING

#### MAPLE ROOM

TUESDAY, APRIL 16, 2024 at 6:00 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 March 19, 2024
- D. Review of Invoices Presented for Payment
- E. Review the Treasurers Report Ending March 31, 2024
- F. Review and Recommendation to Approve the Klein, Thorpe, and Jenkins Ltd. Fee Increase
- G. Review and Recommendation to Approve Sikich LLP Accounting Services Statement of Work and Engagement Letter
- H. Discuss the FY2023-2024 Audit
- I. Review and Recommendation to Approve the Village Budget for FY 2024-2025
- 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

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I, the undersigned, posted the above at the following location on or before 5:00 PM, April 14, 2024. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk