

## 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, MARCH 16, 2021; AT THE HOUR OF 6:00 PM, CONDUCTED BY VIA ZOOM VIRTUAL CONFERENCE; 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:

We are conducting this meeting of the President and Board of Trustees in accordance with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Orders. Based upon the Disaster Proclamation and the Executive Orders and the location and size of the Village's meeting facilities, it has been determined that in-person meetings are not practical nor prudent at this time. Therefore, this meeting is being conducted in a virtual conference format

Join Zoom Meeting https://zoom.us/j/99909020668?pwd=VFV6b2xDenI2VXVaOFEyRnBsQWxDUT09

Meeting ID: 999 0902 0668 Passcode: 042041 Audio Only: (312) 626-6799

FINANCE COMMITTEE, VILLAGE OF METTAWA TUESDAY, MARCH 16, 2021 – 6:00 P.M.

## AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Approval of the Minutes of February 16, 2021
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for February
- F. Review of Engineering & Building Permit Invoices and Expenses
- G. Review the Proposed Draft Village Budget for FY 2021-2022
- 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, March 14, 2021: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois. Sandy Gallo, Village Clerk