



## 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 VIA ZOOM ON TUESDAY, SEPTEMBER 21, 2021; 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:

The Village President has made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, I have the authority to act on the Board's direction, based on the August 20th, 2021 Disaster Declaration made by Governor Pritzker. The Village President has based this determination on the current trending cases.

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/84138436270?pwd=VnJXbWZjV0pEOHoyNkoxUk9vSmdYdz09>

**Meeting ID:** 841 3843 6270

**Audio Only:** (312) 626-6799

**Passcode:** 121730

## **FINANCE COMMITTEE, VILLAGE OF METTAWA**

**TUESDAY, SEPTEMBER 21, 2021 – 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 August 17, 2021
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for August
- F. Presentation of the FY 2020-21 Annual Financial Report
- G. Update of the 2021 Tax Rebate Program
- H. Review the Standard Operating Procedures for Accounts Payable and Check Requests
- I. Update on the Committees Chairman Receiving Summary Expenses Reporting
- J. Discuss the Fixed Asset Policy
- K. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- L. Adjournment

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I, the undersigned, posted the above at the following location on or before 5:00 PM, September 19, 2021:  
In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk