



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 FEBRUARY 21, 2012; AT THE HOUR OF 6:30 pm IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

“AGENDA

VILLAGE OF METTAWA

FINANCE COMMITTEE

**MAPLE ROOM, HILTON GARDEN INN
26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS**

TUESDAY, FEBRUARY 21, 2012

6:30 p.m.

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Maier, Members Brennan and Lane
- C. APPROVAL OF MINUTES FROM DECEMBER 13, 2011 AND JANUARY 17, 2012 MEETINGS

- D. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- E. DISCUSSION OF AUDIT COMPLETION – WOLF & CO. LLC.
- F. DISCUSSION OF ORDINANCE FOR THE PUBLIC MEETING ON WATER FOR ST. MARYS ROAD.
- G. INVESTMENTS
- H. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED RECOMMENDATION TO THE BOARD OF TRUSTEES
- I. ADJOURNMENT

Cathy Nelson, Village Clerk

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I, the undersigned, caused the above and foregoing 2 page Agenda (this page included) to be posted at each of the following locations on or before 6:30 p.m., February 19, 2012

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois;
- Outside the Maple Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk