



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, FEBRUARY 15, 2022; 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, the Village President has the authority to act on the Governor's direction, based on the February 4, 2022, Disaster Declaration made by Governor Pritzker. The Village President has based this determination for the safety of the Village Board members and the residents.

Join Zoom Meeting:

<https://us06web.zoom.us/j/88688750927?pwd=THRJS3Z0aFEbGNFTGU5SnBveUIEUT09>

Meeting ID: 886 8875 0927

Audio Only: (312) 626-6799

Passcode: 622835

**FINANCE COMMITTEE,
VILLAGE OF METTAWA
TUESDAY, FEBRUARY 15, 2022 – 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 January 19, 2022
- D. Review of Invoices Presented for Payment
- E. Review the Profit and Loss Statement
- F. Recommendation to Approve GovTemps USA Agreement for the Financial Consultant
- G. Update on the James Anderson Company Agreement for 2022
- H. Update on the Village Budget for FY 2022-2023
- I. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- J. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, February 17, 2022. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk