



**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, FEBRUARY 21, 2023; 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  
MAPLE ROOM**

**TUESDAY, FEBRUARY 21, 2023, 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 17, 2023
- D. Review of Invoices Presented for Payment
- E. Review the Treasurers Report Ending December 31, 2022 and January 31, 2023
- F. Discuss the Expenditure for Litigation Case within the Village
- G. Recommendation to Amend Ordinance 868 for Declaring Surplus Funds
- H. Discuss the Village Budget for FY 2023-2024
- 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

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I, the undersigned, posted the above at the following location on or before 5:00 PM, February 19, 2023. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk