AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
Finance Committee

Date and Time: Wednesday February 17, 2016 – 5:30 P.M.
Location: Village Hall – 810 Shorewood Boulevard

1. Call to order
2. Roll call
3. Note compliance with open meetings law
4. Review/approve October 21, 2015 Finance meeting minutes
   http://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/min_151021.pdf
5. Progress report and presentation of Village water rate case, sewer rate analysis including possible recommendations by the Committee [Vicki Hellenbrand from Baker Tilly (the firm performing the analysis) will attend and present at the meeting].
6. Discussion and possible recommendations on purchase of Village accounting software
7. Next meeting dates:
   a. March 16, 5:30 p.m.
   b. April 13, 5:30 p.m.
   c. May 11, 5:30 p.m.
8. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.