

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS

Finance Committee

Date and Time: Monday June 20, 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 February 17, 2016 Finance meeting minutes
5. 2016 YTD budget report
6. Review and recommendation regarding 2015 Financial Statements
7. 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].
8. Discussion and possible recommendations regarding Village capital plan and financings
9. Report and discussion on possible revaluation of Village
10. Next meeting dates:
 - a. July 13, 5:30 p.m. only if needed
 - b. August 10, 5:30 p.m. only if needed
 - c. September 14 and 28, 5:30 p.m.
11. 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.