AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
Finance Committee

Date and Time: Wednesday, September 2, 2015 – 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 July 15, 2015 Finance meeting minutes: http://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/min_150715.pdf
5. Staff report on internal controls and SEC debt compliance training/policies relating to Baker Tilly Report on Internal Controls and possible actions by Committee
6. Review and recommendations regarding 2016 Village budgets/finances
7. Tax increment financing and districts updates
8. Next meeting dates:
   a. September 16, 5:30 p.m.
   b. September 29, 5:30 p.m.
   c. October 14, 5:30 p.m.
   d. October 21, 5:30 p.m., if needed
9. 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.