

# AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS

## Finance Committee

**Date and Time:** Tuesday, May 31, 2022 – 5pm

**Location:** Virtual Meeting via Zoom

*To register to speak on an agenda item, send an email to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments can be sent to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00 am the day of the meeting. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Meeting ID:868 3192 5387 and Passcode: 493450.*

### Call to order

1. Roll call
2. Note compliance with open meetings law
3. Minutes – February 14, 2022
4. Bond Recap
5. Referendum Update
6. Chart of Accounts Overhaul Update
7. Establishment of a Small Capital Fund
8. 2023 Budget Process
9. 2022 Capital Projects
10. 2023-2027 CIP
11. Set regular meeting date – Suggestion - 4<sup>th</sup> Monday of every month (June 27<sup>th</sup>)
12. Adjourn

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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 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.