

**VILLAGE OF SHOREWOOD HILLS
FINANCE COMMITTEE**

AGENDA AND MEETING ANNOUNCEMENT

Date and Time: Monday, February 26, 2024 – 7:00pm

Location: HYBRID – Zoom and Village Hall

Written comments can be sent to info@shorewood-hills.org before 8:00am the day of the meeting. Comments received after this time are welcome and will be forwarded to the Committee but may not reach the Committee before the meeting starts. The meeting will normally be livestreamed on the Village’s Facebook page [[@VillageOfShorewoodHills](#)] for passive viewing only.

Alternatively, interested individuals may join the Zoom meeting using the following information: Meeting ID: (820 4824 5243) Passcode: (658938). This meeting information may also be used to join the zoom platform by clicking “join” at the top right of the screen at www.zoom.com and entering the meeting information.

1. Call to Order
2. Roll Call
3. Note compliance with open meeting law
4. Approval of Minutes –
 - a. October 10, 2023
 - b. October 30, 2023
5. Public Comments - This is an opportunity for community members to speak to the Committee. No discussion or action may take place at this time and speakers may be limited to three minutes.
6. Administrator update
 - a. 2023 Audit
 - b. Financial Reporting Plans
7. Discussion regarding long-term financing objectives
8. Discussion regarding Village Financial Policy
9. Future Agenda Items – This is an opportunity for committee members to request an item be added to a future agenda. No discussion may take place on any requested items at this time and committee members should not make lengthy statements on their request.
10. Next meeting date: March 25, 2024 at 7pm (Hybrid)
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 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.