

**VILLAGE OF SHOREWOOD HILLS
FINANCE COMMITTEE**

AGENDA AND MEETING ANNOUNCEMENT

Date and Time: Monday, March 25, 2024 – 7:00 pm

Location: HYBRID – Zoom and Village Hall

Meeting ID: 892 7471 8412

Passcode: 012369

Written comments can be sent to info@shorewood-hills.org before 8:00am the day of the meeting. Comments received after this time may not reach the Committee before the meeting starts. The Committee meeting will normally be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](https://www.facebook.com/VillageOfShorewoodHills)] for passive viewing only.

Meeting information above may be used to join the zoom platform by entering it at www.zoom.com and clicking "join" at the top right of the screen.

1. Call to Order
2. Roll Call
3. Note compliance with open meeting law
4. Approval of Minutes – February 26, 2024
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 except that committee members may ask qualifying questions only. Speakers may be limited to three minutes.
6. Discussion/possible action regarding update to Procurement Policy
7. Discussion/possible action regarding Resolution 2024-02 Declaring Personal Property Taxes to Be Uncollectible
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: April 22, 2024 - 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.