

VILLAGE OF SHOREWOOD HILLS

AGENDA FOR THE FINANCE COMMITTEE

Date and Time: Monday, September 23, 2024 – 7:00 pm

Location: Village Hall – 810 Shorewood Blvd..
(Hybrid Optional via Zoom)

Written comments can be sent to info@shorewood-hills.org before 8:00 am 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.

Interested individuals may join the meeting using the Zoom information found here:

www.shorewood-hills.org/zoom

This page will have the meeting information needed to join the meeting on the Zoom platform.

1. Call to Order
2. Roll Call
3. Note compliance with open meeting law
4. Approval of Minutes – August 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 – New S&P Guidelines and Municipal Bond Ratings
7. Discussion and possible action regarding financial impact and borrowing needs 2025-2029 CIP (Capital Improvement Plan)
8. Discussion Village General Fund Budget Draft
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.
A. Review TID projections
10. Next regular meeting date: October 28, 2024 – 7 pm
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.