

**VILLAGE OF LAKE BLUFF
FINANCE COMMITTEE MEETING**

**Saturday, March 17, 2018
8:30 AM**

**VILLAGE HALL CONFERENCE ROOM
40 E. CENTER AVE, LAKE BLUFF, IL**

AGENDA

I. Call to Order – Roll Call

Trustee Mark Dewart, Chairman
Trustee Barbara Ankenman, Member
Trustee Paul Lemieux, Member

II. Approval of Minutes – February 22, 2018

III. Non-Agenda Items and Visitors

The Finance Committee allocates fifteen (15) minutes at this time for those individuals who would like the opportunity to address the Committee on any matter not listed on the agenda.

IV. Business Items

1. Review of the FY19 Proposed Pay Plan
2. Finalize Financial Policies with regard to the Proprietary Funds
3. Discussion Regarding the Water Rates
4. Discussion Regarding Capital Initiatives - Simpson Ave Storm Water Improvement Project
5. EXECUTIVE SESSION

V. Informational Items

1. GFOA CAFR Comments

VI. Adjournment

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the facilities, are requested to contact R. Drew Irvin at 847-234-0774 or TDD number 847-234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.