

VILLAGE OF LAKE BLUFF
FINANCE COMMITTEE MEETING

Monday, February 10, 2020
6:00 PM

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

AGENDA

I. Call to Order – Roll Call

Trustee Barbara Ankenman, Chairman
Trustee William Meyer, Member
Trustee Aaron Towle, Member

II. Approval of Minutes – October 14, 2019

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

- A. Review of the Budget Schedule
- B. Discussion Regarding Capital Improvement Plan

V. Informational Items

- 1. Sawyer Falduto Quarterly Investment Performance Report
- 2. Agenda Items for the next meeting:
 - a. Operating Budget Overview
 - b. Water Rate Analysis
 - c. Fee Schedule Review

VI. Staff Report

VII. 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.