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**NOTICE OF MEETING
FINANCE COMMITTEE OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE
Monday, December 4, 2017 at 7:00 P.M.
Lakeview Center at Gillson Park
800 Gillson Park Drive, Wilmette, IL 60091**

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
Minutes of the Finance Committee meeting of November 13, 2017
- III. Public Comment (Items not on the agenda)**
- IV. Discussion of Working Group to Study the Cook County Minimum Wage and Paid Sick Leave Ordinances (Composition and Mandate of Working Group)**
- V. Recommendation to the Village Board to Appoint the Following Individuals to Serve on the Working Group:**
 - a) John Jacoby, Chair
 - b) Brian Fabes
 - c) John Haser
 - d) Cathy Pratt
 - e) George Rafeedie
 - f) Laura Saleh
 - g) Therese Steinken
- VI. New Business**
- VII. Adjournment**

IF YOU ARE A PERSON WITH A DISABILITY AND NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN AND/OR ATTEND A VILLAGE OF WILMETTE PUBLIC MEETING, PLEASE NOTIFY THE VILLAGE MANAGER'S OFFICE AT (847) 853-7509 OR TDD (847) 853-7634 AS SOON AS POSSIBLE.
