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**NOTICE OF MEETING
FINANCE COMMITTEE OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE
Tuesday, May 22, 2018 at 6:45 P.M.
Training Room of Wilmette Village Hall
1200 Wilmette Avenue, Wilmette, Illinois**

AGENDA

- I. Call to Order.**
- II. Approval of Minutes.**
Minutes of the Finance Committee meeting of December 4, 2017
- III. Discussion of FY 2019 Budget (Impact of Lost Sales Tax)**
- IV. Discussion of Engineering & Public Works Request to Add a Project Manager Position**
- V. New Business**
- VI. Public Comment**
- VII. Adjournment**

Next Meeting Dates

- June 1, 2018 at 8:45am- Public Safety Pensions
- June 8, 2018 at 8:45am- Public Safety Pensions

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.
