



*Proposed Financial Audit Committee Agenda**
Thursday, September 30, 2021 – 5:30 PM • Council Chambers

Issued: 9/24/2021

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Matt Boettcher	Members: <ul style="list-style-type: none"> • Matt Boettcher, Chair • Ron Hirth, Village Administrator • Andy Lanser, Fiscal Officer • Paula Burgin, Village Clerk/Financial Operations Manager • Terry Donnellon, Solicitor 	Call to Order and Roll Call	The Financial Audit Committee convened a regular meeting on Thursday, September 30, 2021 at 5:30 PM in Council Chambers with Mr. Boettcher presiding. Roll call of Committee Members: Mr. Boettcher: Mr. Donnellon: Ms. Gedeon: Mr. Hirth: Mr. Lanser:
Set the Agenda & Adopt		Review & Motion		
Persons Registered to Address the Committee		None		None
Minutes to be Approved	Andy Lanser	Review & Motion	Committee minutes from 3/22/2021	
Discussion				
Financial Audit Operations	Andy Lanser & Ron Hirth	Report & Discussion	Report	
Old Business				.
New Business				

Announcements				The next scheduled Financial Audit Committee meeting is Monday, March 28, 2022 at 5:30 PM.
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.