

**VILLAGE OF LAKE BLUFF**  
**FINANCE COMMITTEE MEETING**

**Monday, September 9 2019**  
**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 – June 24, 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. Discussion Regarding the Policies related to the Water Meter Installation Project
- B. Discussion Regarding the Purchase of Copiers
- C. Discussion Regarding the Possible Refunding of the Series 2011 Bonds

V. Informational Items

- A. Staff Update

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.