## MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE FINANCE AND FEE COMMITTEE DECEMBER 13, 2018 AT 6:30 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order

Roll Call

- 1) Discussion and/or Action: Approval of November 8, 2018 meeting minutes.
- 2) Discussion and/or Action: Rotroff Jeanson & Company, SC annual engagement letter, with recommendation to the Village Board.
- 3) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 4) Motion to adjourn

December 5, 2018 Frank Rewasiewicz, Chair Dan Jump, Member Kay Singh, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Village Office at 262-392-2271.