



**Finance Committee Meeting
May 15, 2019
6:00 p.m. Village Hall Conference Room**

1. Call the Meeting to Order
 - a. Roll Call
2. Approval of the Minutes from the April 17, 2019 Finance Committee Meeting
3. Discussion of April Monthly Finance Report
4. Pay Application #2 for Maplewood Manor Green Bay Terrace Project
5. Discussion of PW Facility Bonds Callable later this year
6. Discussion of Clarendon Road Water main extension
7. Discussion of Warrant List Questions
8. New Business
9. Public Comment
10. Next Meeting Date – June 19, 2019
11. Adjourn