

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Wednesday, April 6, at 6:30PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from March 28, 2022 Meeting
4. New Business
5. Old Business
 - a. Discuss Administrative Asst. Position
 - b. Discuss Utility ePay/ACH Payment Options
 - c. Discuss FY23 Budget
6. Public Comments
7. Closed Session – Personnel Matters
 - a. Discussion on the appointment, employment compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) (1)
8. Adjournment