

**Village of Waterman  
Finance and Personnel Committee  
Meeting Agenda  
Waterman Village Hall  
215 W. Adams St.  
Waterman, IL 60556  
Tuesday, February 28, at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from February 7, 2022 Meeting
4. New Business
5. Old Business
  - a. Discuss FY24 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