

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda
Tuesday, February 7, at 6:00PM**

Via Zoom

<https://us02web.zoom.us/j/88465205573?pwd=SzkwQ0I5SHREWIJUbTJ3YzF3Vkl3UT09>

Meeting ID: 884 6520 5573

Passcode: 573364

1. Call to Order
2. Roll Call
3. Approve minutes from December 8, 2022, meeting
4. New Business
 - a. Discuss FY24 Budget
5. Old Business
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