

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Tuesday, March 14, at 5:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from February 28, 2023, Meeting
4. New Business
5. Old Business
 - a. Discuss FY24 Budget
 - b. Discuss Laptops for Board Members
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) (l)
8. Adjournment