

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda**

**Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Wednesday, April 10, 2024, at 6:00PM**

1. Call to Order
2. Roll Call
3. Approve Minutes from March 5, 2024
4. Approve Minutes from March 19, 2024
5. Approve Minutes from April 2, 2024
6. New Business
7. Old Business
 - a. Discuss FY25 Budget
8. Public Comments
9. 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)
10. Adjournment