

**NOTICE AND AGENDA FOR REGULAR MEETING
OF THE VILLAGE OF CAMPTON HILLS, IL.
FINANCE COMMITTEE – January 27, 2021 7:00 P.M.**

Virtual Zoom Meeting ONLY Due to COVID

Join Zoom Meeting: <https://zoom.us/j/92956708660>

Meeting ID: 929 5670 8660

Call-in Number: +13126266799,92956708660# US (Chicago)

I. Call to Order

II. Roll Call

III. Approval of Minutes: Minutes from 9-23-2020, 10-14-2020, 10-28-2020, and 12-16-2020

IV. Reports

- a. Treasurer
- b. Village Administrator

V. New Business

- a.) Update on CARES Allocation of Funds
- b.) Annual Audit Follow-up; Capital Asset Policy
- c.) FY 2021-2022 Annual Budget Draft Review

VI. Potential Action Related to New Business

VII. Virtual Public Comments– Limited to 3 minutes per individual

- a. An individual may **E-mail** their Public Comment (including full name and question/comment) to rsearl@villageofcamptonhills.org **prior to 4:00 pm on 1-27-21**. Any Public comments emailed in prior to 4:00 p.m. will be read on the record by the Village Administrator or Deputy Clerk during this section of the Open Meeting.

OR

- b. An individual can also participate during this section of the meeting by notifying the Meeting Host of their question/comment through the **“Raising Hand,” option within the Zoom platform.**
 - First join the meeting, to be admitted.
 - Second, find the bottom toolbar option that says “Participants.” Click on **Participants**, which will then open a new window. **If it does not**, you can access this by pressing “Alt U,” on your keyboard as a shortcut.
 - Third, in that window, you will be able to see ALL participants in the live meeting. That window will also present 2-3 additional options, including one that reads, **“Raise Hand.”**
 - By clicking **“Raise Hand,”** the meeting host will be made aware that you would like to participate, as a blue hand will now appear by your name on the righthand side.
 - When it is your turn, the Host will unmute you, and ask you to present your full name and your question/comment to the Board.
 - When your time/question/comment is complete, **please remember to click the “Lower Hand,” option.** We thank you.

VIII. Motion to Adjourn