## MEETING NOTICE AND AGENDA VILLGE OF NORTH PRAIRIE'S FINANCE, FEE AND INSURANCE COMMITTEE JUNE 13, 2024 AT 6:00 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET \*AMENDED\*

## Call to Order

## Roll Call

- 1) Discussion and/or Action: Approval of May 9, 2024 meeting minutes.
- 2) Discussion and/or action as necessary: Payment of Invoices to for work done at the Payilions at the Broadlands
- 3) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 4) Discussion and/or Action: Research for Adding ACH Payments for Utilities.
- 5) Discussion and/or Action: Ulti-Factor Authentication Options for Village Computers
- 6) Discussion: For the 2025 Budget Process
- 7) Motion to adjourn.

June 7, 2024

Finance & Fee Committee Frank Rewasiewicz, Chair Debbie Hall, Member Cheri Lampe, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Village Office at **262-392-2271**.