

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas St
PRESIDENT & BOARD OF TRUSTEES
WEDNESDAY, JUNE 11, 6:00 p.m.
SPECIAL MEETING
AGENDA # 14-01

- I. ROLL CALL:
- II. PLEDGE OF ALLEGIANCE:
- III. APPROVAL OF AGENDA:
- IV. OPEN TO PUBLIC:

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minute

- V. Discussion and final action adopting the 2014-2015 Annual Appropriations Ordinance & Budget.
- VI. CLOSED SESSION
 - A. Pursuant to 5 ILCS 120/2(C) (29), The Board is going into closed session for the purpose of discussing internal control weaknesses and/or to review an audit.
- VII. OPEN SESSION:
 - A. Discussion/Action on matters discussed in closed session, including the purpose of discussing internal control weaknesses or to review and audit.
- VIII. ADJOURNMENT:

Posted: _____ am pm June 9, 2014

By _____