

**Village of Waterman
Finance and Personnel Committee
Meeting Agenda
Waterman Village Hall
215 W. Adams St.
Waterman, IL 60556
Thursday, February 3, 2022, at 5:30 PM**

1. Call to Order
2. Roll Call
3. Approve Meeting Minutes from December 13, 2021
4. New Business
 - a. Discuss County Levy
 - b. Discuss time off requests
 - c. Discuss vacation status
 - d. Discuss Holiday Pay
 - e. Discuss Village Manager 3rd Quarter Review
5. Old Business
 - a. Discuss retirement contribution correction
 - b. Discuss update on audits
6. Public Comments
7. Adjournment