


**NOTICE OF A SPECIAL MEETING OF THE FINANCE COMMITTEE OF  
THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

NOTICE IS HEREBY GIVEN that pursuant to the call of the Chairman of the Finance Committee of the Village of Burnham, Cook County, Illinois, a Special Meeting of the Finance Committee of the Village of Burnham, Cook County, Illinois, will be held on Tuesday, April 26, 2022 at 6:00 p.m. at the Village Hall located at 14450 S. Manistee Avenue, Burnham, Illinois, for the following purposes:

1. The opening of the meeting to any person to address the Finance Committee of the Village of Burnham, Cook County, Illinois.
2. Lauterbach and Amen, LLP the Village of Burnham's current auditing company has provided the President and Board of Trustees of the Village of Burnham's audit report and management letter for Fiscal Year Ending 2021 and has filed the Fiscal Year Ending 2021 audit with the State of Illinois.
3. Motion to (accept or not accept) the presentation of the Village of Burnham's audit report for the Fiscal Year Ending 2021 by Lauterbach and Amen, LLP.

Attached hereto is an Agenda for such Meeting.

Dated this 22nd day of April, 2022.

  
\_\_\_\_\_  
Lus E. Chavez  
Village Clerk of the Village of  
Burnham, Cook County, Illinois

(SEAL)