# Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org



## **Meeting Agenda**

Monday, May 19, 2014 7:00 PM

Village Hall

## **Finance Committee**

Trustee Peter Breen - Chairperson
Trustee Laura Fitzpatrick - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
David Cain, Jr., Dan Hartweg,
Ambareen Ahmed & Benjamin Pelz
Staff Liaison: Timothy Sexton

### 1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

### 3.0 Public Participation

### 4.0 Approval of Minutes

Request to approve the minutes for the Finance Committee meeting of March 24, 2014.

#### 5.0 New Business

140217 Purchasing Policy Updates 2014

Proposed administrative updates necessary primarily due to the implementation of our new financial software.

#### 6.0 Other Business

140218 Examples of Monthly Financial Reports

140119 Parking Tickets Review

#### 7.0 Review of Financial Information

Financial Report for the period ending April 30, 2014.

## 8.0 Future Meeting Dates

June 23, 2014 and July 28, 2014

## 9.0 Adjournment