## Village of Lombard

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



## **Meeting Agenda**

Monday, November 18, 2013

7:30 PM

**Lorraine G. Gerhardt Community Room** 

## **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

The Minutes of the October 2, 2013 meeting.

- 5.0 New Business
  - 130599 Recommendation on 2014 Insurance Renewal

The Village's Risk Management Consultant, Mike Nugent, will update the Finance Committee on the upcoming 2014 Risk Management and Insurance Renewal Program.

- 6.0 Other Business
- 7.0 Review of Financial Information

Financial Report for the period ending September 30, 2013.

- 8.0 Future Meeting Dates
- 9.0 Adjournment