## Village of Lombard

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



## **Meeting Agenda**

Monday, July 15, 2024 6:00 PM

**Village Manager's Office Conference Room** 

## **Finance & Administration Committee**

Trustee Andrew Honig, Chairperson
Dan Militello, Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
Dan Hartweg, Randy King,
Ambareen Ahmed, Michael Himmes and
Madison Verdun
Staff Liaison: Timothy Sexton

## 1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

Committee

- 3.0 Public Participation
- 4.0 Approval of Minutes

Minutes of June 3, 2024

- 5.0 Other Business
- 6.0 New Business

240219 2023 Annual Comprehensive Financial Report (ACFR) and

**Management Letter** 

Review and recommendation to accept and file the 2023 Annual

Comprehensive Financial Report and Management Letter as submitted by

Lauterbach & Amen.

- 7.0 Information Only
- 8.0 Review of Financial Report May 2024
- 9.0 Future Meeting Dates

July 22 (cancelled); August 26

10.0 Adjournment