

Village of Lombard

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



Meeting Agenda

Monday, November 2, 2015

7:00 PM

Village Manager's Conference Room

Finance & Administration Committee

*Trustee Reid Foltyniewicz, Chairperson
Robyn Pike, Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tavian,
David Cain, Jr., Dan Hartweg,
Ambareen Ahmed & Randy King
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

Minutes of the September 21, 2015 and October 5, 2015 meetings.

5.0 New Business

[150506](#)

Auditing Services Contract

Recommendation to accept a proposal for a contract to provide auditing services for the Village of Lombard.

6.0 Other Business

[150337](#)

Village of Lombard 457 RFP Discussion

7.0 Review of Financial Information

Monthly Financial Report for September, 2015

8.0 Future Meeting Dates

November 30, 2015, Mike Nugent will discuss 2016 insurance renewal options.

9.0 Adjournment