

Village of Lombard

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



Meeting Agenda

Monday, August 26, 2013

7:00 PM

Community Room

Finance Committee

*Trustee Peter Breen - Chairperson
Trustee Laura Fitzpatrick - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tavian,
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**

Finance Committee meeting minutes of June 24, 2013.

5.0 New Business

[130401](#) **FY 2014 Proposed Budget - Community Development Department**
Budget presentation of the FY2014 Community Development Department budget.

[130402](#) **Proposed Legislative and Executive Budgets FY2014**
Budget presentation of the FY2014 Legislative and Executive Budgets.

[130403](#) **Proposed Budget Police Department FY2014**
Budget presentation of the FY2014 Lombard Police Department budget.

6.0 Unfinished Business

[130350](#) **2012B Comprehensive Annual Financial Report, Management Letter and Recommendations**
Motion to accept and file with the Village Clerk the 2012B Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter comments.

[130351](#) **Financial Policies Update - Facility Reserve**
Staff is requesting the Finance Committee's recommendation of this proposal to the Village Board of Trustees for consideration.

7.0 Review of Financial Information

Financial Report for the period ending July 31, 2013.

8.0 Future Meeting Dates

*Thursday, August 29th 7 p.m. (optional)
Budget Workshop / Department Presentations from Finance, Public Works and Fire;
Village Board Priorities and General Discussion*

*Monday, September 23rd 7 p.m.
Joint Village Board/Finance Committee meeting to review Budget*

9.0 Adjournment