

Village of Lombard

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



Meeting Agenda

Monday, July 28, 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**

Meeting minutes of May 19, 2014.

5.0 New Business

[140278](#)

2013 Comprehensive Annual Financial Report, Management Letter and Recommendations

Motion to accept and file with the Village Clerk the 2013 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter Comments.

Ron Amen from Lauterbach and Amen will be in attendance to review the FYE 2013 CAFR.

6.0 Other Business

[140256](#)

Overview of Police and Fire Pension Reports

7.0 Review of Financial Information

Review of the financial report for the period ending June 30, 2014.

8.0 Future Meeting Dates

If needed, we will meet prior to the Joint Meetings which are August 14, 2014 and August 28, 2014. Otherwise the next Finance Committee meeting will be September 22, 2014.

9.0 Adjournment