



Village of Lombard

Agenda

Finance Committee

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

*Trustee Zachary Wilson-Chairperson
Trustee Dana Moreau-Vice-Chairperson
Mary Cation, Barbara Alvarado, Tim Angst,
Michael Corso, Querish Esmail, Tom Guilfoyle, Jay Tovian
Staff Liaison: Timothy Sexton*

Tuesday, January 19, 2010

7:00 PM

Village Hall

Community Room

1.0 Call to Order and Roll Call

2.0 Public Participation

3.0 Approval of Minutes

The following Meeting Minutes are attached. (Review & Approval)

November 17, 2009

4.0 New Business

100020

2009 Comprehensive Annual Financial Report, Management Letter and Recommendations

Motion to accept and file with the Village Clerk the 2009 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter Comments.

5.0 Unfinished Business

None

6.0 Review of Financial Information

FYE 2010 Financial Report for the period ending 12/31/2009. (Information)

7.0 Future Meeting Dates

The committee is scheduled to meet at 7:00 P.M. on the following dates:

February 8, 2010

Joint Meeting with Village Board on Preliminary Budget

February 16, 21010

Review Budget

March 16, 2010

8.0 Adjournment