

Village of Lombard

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



Meeting Agenda

Monday, February 27, 2012

7:00 PM

Community Room

Village Hall

Finance Committee

*Trustee Greg Gron - Chairperson
Trustee Bill Ware - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
David Cain, Jr. & Dan Hartweg
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

The following Meeting Minutes are included for review and approval

November 28, 2011

5.0 New Business

[120112](#) **2011 Comprehensive Annual Financial Report, Management Letter and Recommendations**
Motion to accept and file with the Village Clerk the 2011 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter Comments

[120113](#) **Village of Lombard Financial Policies**
Authorizing adoption of additions and amendments to the Village of Lombard Financial Policies regarding the Fund Balance/Net Assets Policy.

[120118](#) **Proposed Budget for FY 2012-B and FY2013**
The Budget document is attached for the Committee's review, discussion and recommendation to the Village Board.

6.0 Unfinished Business

7.0 Review of Financial Information

Financial Report for the period ending January 31, 2012

8.0 Future Meeting Dates

March 26, 2012

April 23, 2012

9.0 Adjournment