

Village of Lombard

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



Agenda

Monday, April 25, 2011

8:00 PM

Community Room

**PLEASE NOTE CHANGE OF TIME FROM 7:00 PM TO 8:00 PM
Village Hall**

Finance Committee

*Trustee Zachary Wilson-Chairperson
Trustee Dana Moreau-Vice-Chairperson
Mary Cation, Barbara Alvarado, Tim Angst,
Michael Corso, Qureish Esmail, Tom Guilfoyle, Jay Tovian, Daniel Cord
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.

March 9, 2011.

5.0 New Business**110237**

Staff is requesting the Finance Committee's approval of the recommendation to authorize the Director of Finance to sign an engagement letter with Lauterbach & Amen for Pension Fund Accounting Services for FY 2012-2014.

110238

Committee members expressed a desire to discuss the budget process and possible ways of improving this process.

6.0 Unfinished Business**7.0 Review of Financial Information**

Financial Report for the period ending 3/31/2011.

8.0 Future Meeting Dates

May 23, 2011

9.0 Adjournment