

# **Village of Lombard**

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



## **Meeting Minutes**

**Monday, April 25, 2011**

**8:00 PM**

**Community Room**

**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****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****8.0 Future Meeting Dates****9.0 Adjournment**