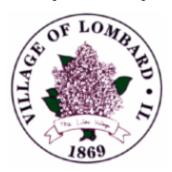
Village of Lombard

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



Meeting Agenda

Monday, November 30, 2015

7:00 PM

Lorraine G. Gerhardt Community Room

Finance & Administration Committee

Trustee Reid Foltyniewicz, Chairperson Robyn Pike, Alternate Chairperson Mary Cation, Jim Hogan, Jay Tovian, David Cain, Jr., Dan Hartweg, Ambareen Ahmed & Randy King 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

Minutes from the November 2, 2015 meeting.

5.0 New Business

6.0 Other Business

<u>150529</u>	Recommendation on 2016 Insurance Renewal The Village's Risk Management Consultant, Mike Nugent, will update the Finance & Administration Committee on the upcoming 2016 Risk Management and Insurance Renewal Program.
<u>150530</u>	Local Debt Recovery Program Discussion of the Local Debt Recovery Program.
<u>150531</u>	Planning for Revenues and Expenditures Discussion of long term planning for revenues and expenditures.

7.0 Review of Financial Information

Monthly Financial Report October, 2015

8.0 Future Meeting Dates

Discussion of future meeting dates.

9.0 Adjournment