Village of Lombard

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



Meeting Agenda

Monday, January 28, 2019 6:00 PM

Village Manager's Conference Room

Finance & Administration Committee

Trustee Reid Foltyniewicz, Chairperson Robyn Pike, Alternate Chairperson Mary Cation, Jim Hogan, Jay Tovian, David Cain, Jr., Dan Hartweg, Randy King, Ambareen Ahmed, Michael Himmes Staff Liaison: Timothy Sexton

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

Committee

- 3.0 Public Participation
- 4.0 Approval of Minutes

Minutes of November 26, 2018

5.0 New Business

190082	General	Information	۸n	Home	Rula
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190083 General Information on Vehicle Stickers

<u>190084</u> Draft Investment Policy Update

Review and make recommendation on the Draft Investment Policy.

6.0 Other Business

7.0 Review of Financial Information

Preliminary Financial Report December, 2018

8.0 Future Meeting Dates

Monday, February 25, 2019

9.0 Adjournment