



AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
January 26, 2009

Immediately following Public Health and Safety Committee

Members: Cary Collins, Chairperson
Jacquelyn Green, Vice Chairperson
Anna Newell, Trustee

I. Roll Call

II. Approval of Minutes – December 15, 2008, January 5, 2009 (Special Finance Meeting)

NEW BUSINESS

1. Review of quarterly updates for 2008 Capital Improvements Program – 4th quarter.
2. Request approval of a Business Solicitation Plan from the Fourth of July Commission for the 2009 4th of July Festival.
3. Request authorization to establish Police Sergeant and Lieutenant hire back rates for the period January 1 through December 31, 2009.
4. Request acceptance of Finance Department Monthly Reports for November and December, 2008.
5. Request acceptance of Information Systems Department Reports December, 2008.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment