

AGENDA
SPECIAL FINANCE COMMITTEE
Village of Hoffman Estates
November 22, 2016

6:00 p.m. – Ed and Mary Hennessey Conference Room

Members:	Gary Pilafas, Chairperson	Karen Mills, Trustee
	Anna Newell, Vice Chairperson	Gary Stanton, Trustee
	Michael Gaeta, Trustee	Gayle Vandenberg, Trustee
		William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes – None**

NEW BUSINESS

1. Review and discussion of the Proposed FY2017 Operating & Capital Budget.
2. Request approval of the FY2017-FY2024 Capital Improvements Program as recommended by the Capital Improvements Board.
3. Direct staff to publish the Notice of Availability of Budget and Public Hearing on the 2017 Proposed Budget. With Committee’s concurrence, the Public Hearing will be scheduled for Monday, December 5, 2016 at 6:55 p.m. in the Council Chambers prior to the Village Board Meeting. (Notice of this public hearing will be given at least one week prior to the hearing date).
4. Direct staff to draft the Tax Levy and Tax Abatement Ordinances, which will appear on the December 5, 2016 Village Board Agenda.

- III. President’s Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**