



AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
March 23, 2009

7:30 p.m.

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

- I. Roll Call**
- II. Approval of Minutes – February 23, 2009**

NEW BUSINESS

1. Request authorization to amend Section 8.1 of the Village's Investment Policy to allow the use of FHLB Letters of Credit as collateral for the Village's investments.
2. Request authorization to award an entertainment contract to Monterey International, Chicago, Illinois for the musical group Sister Hazel in an amount not to exceed \$30,000 to perform at the 2009 4th of July Festival.
3. Request acceptance of Finance Department Monthly Report.
4. Request acceptance of Information Systems Department Monthly Report.

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