



**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
October 26, 2009**

Immediately following Public Health & Safety

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

I. Roll Call

II. Approval of Minutes – September 28, 2009

NEW BUSINESS

1. Request authorization to award the professional audit services contract for the 2009 fiscal year to Lauterbach & Amen, LLP for a cost not to exceed \$41,500, with the option of extending the contract for each of the years 2010, 2011, 2012, and 2013.
2. Request acceptance of Finance Department Monthly Report.
3. Request acceptance of Information Systems Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment