

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**May 17, 2010**

**Immediately following Public Health & Safety**

**Members:** Karen Mills, Chairperson  
Jacquelyn Green, Vice Chairperson  
Anna Newell, Trustee  
Cary Collins, Trustee  
Ray Kincaid, Trustee  
Gary Pilafas, Trustee  
William McLeod, Mayor

**I. Roll Call**

**II. Approval of Minutes – April 26, 2010**

**NEW BUSINESS**

1. Request authorization to waive formal bidding and award contract for an ongoing Microsoft Enterprise Licensing Agreement and Software Assurance through CDWG per Illinois State Contract in an amount not to exceed \$48,152.15.
2. Request approval to award the 4<sup>th</sup> of July Festival beverage contract to City Beverage, Arlington Heights, Illinois for beverage services at the 2010 4<sup>th</sup> 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**