

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
July 26, 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 – June 28, 2010

NEW BUSINESS

1. Review the Capital Improvements Program Quarterly status update for the 2nd quarter of 2010.
2. Request approval to enter into a three year contract for the printing, mailing, and emailing of water bills with Creekside Printing, Inc. at a unit cost of \$0.0949.
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