

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
October 25, 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 – September 27, 2010, October 16, 2010 – Special Finance Mtg.

NEW BUSINESS

1. Review of 2010 Capital Improvement Projects Quarterly Update – 3rd Quarter.
2. Request authorization to enter into a three year contract for Ambulance Billing Services with Andres Medical Billing, LTD. at a fixed fee of 5% of net collections.
3. Request acceptance of Finance Department Monthly Report.
4. Request acceptance of Information Systems Department Monthly Report.
5. Request acceptance of Sears Centre Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment