

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**January 24, 2011**

**Immediately following Public Works and Utilities**

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

**I. Roll Call**

**II. Approval of Minutes – December 13, 2010**

**NEW BUSINESS**

1. Request approval of a Business Solicitation Plan from the 4<sup>th</sup> of July Commission for the 2011 4<sup>th</sup> of July Festival.
2. Request authorization to enter a service agreement with EnterNOC Inc. to participate in their Demand Response Program.
3. Request acceptance of Finance Department Monthly Reports for the months of November and December 2010.
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**