

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
March 28, 2011

7:30 p.m. – Board Room

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 – February 28, 2011

NEW BUSINESS

1. Request approval of the addition of the Sears Centre to the scope of the annual financial audit by Crowe, Horwath, LLP, the Village's auditors at an amount not to exceed \$25,000.
2. Request approval of an ordinance reserving the Village's private activity bond (IRB) volume cap.
3. Request authorization to waive all inspection fees and selected license fees for the 2011 Fourth of July Festival.
4. Request authorization to award contract for the 2011 Holiday Tree Lighting Event fireworks display to Melrose Pyrotechnics, Kingsbury, Indiana, in an amount not to exceed \$3,800.
5. Request acceptance of Information Systems Department Monthly Report.
6. Request acceptance of Sears Centre Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment