

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
April 25, 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 – March 28, 2011

NEW BUSINESS

1. Review the Capital Improvements Program Quarterly status update for the 1st quarter of 2011.
2. Request authorization to enter into a contract with AmAudit to perform an audit of the Village's telephone, electric and natural gas utility bills.
3. Request authorization for the Sears Centre Arena to upgrade the Headliners concession stand with a new theme in an amount not to exceed \$19,000.
4. Request acceptance of the Finance Department Monthly Report. (February and March).
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