

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
July 23, 2012**

Immediately following Public Works & Utilities

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

I. Roll Call

II. Approval of Minutes – June 25, 2012

NEW BUSINESS

1. Review the Capital Improvements Program Quarterly status update for the 2nd quarter of 2012.
2. Request acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2011.
3. Request approval of an ordinance amending Section 7-9-1, Solid Waste and Recycling, Section 12-4-5, Billing, and Section 12-4-6, Delinquencies, of the Hoffman Estates Municipal Code”.
4. Request acceptance of Finance Department Monthly Report.
5. Request acceptance of Information Systems Department Monthly Report.
6. Request acceptance of Sears Centre Arena Monthly Report.

III. President’s Report

IV. Other

V. Items in Review

VI. Adjournment