

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
November 26, 2012

Immediately Following Public Works and Utilities

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

I. Roll Call

II. Approval of Minutes – October 22, 2012

NEW BUSINESS

1. Request approval of the 2013-2017 Capital Improvements Program as recommended by the Capital Improvements Board.
2. Request authorization to declare \$4,593,720.65 as surplus funds within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the appropriate taxing districts.
3. Request acceptance of Finance Department Monthly Report.
4. Request acceptance of Information Systems Department Monthly Report.
5. Request acceptance of Sears Centre Arena Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment