

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**June 3, 2013**

**Immediately following Public Works and Utilities**

**Members:** Gary Pilafas, Chairperson  
Anna Newell, Vice Chairperson  
Karen Mills, Trustee  
Gary Stanton, Trustee  
Michael Gaeta, Trustee  
Gayle Vandenberg, Trustee  
William McLeod, Mayor

**I. Roll Call**

**II. Approval of Minutes – Special Finance April 15, 2013, April 22, 2013**

**NEW BUSINESS**

1. Request approval of an ordinance to amend the 2012 Budget.
2. Request approval to award the Northwest Fourth-Fest Beverage Contract to Euclid Beverage of North Aurora, Illinois for beverage services at the 2013 festival.
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**