

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
October 28, 2013**

Immediately following Public Works & Utilities

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

I. Roll Call

II. Approval of Minutes – September 23, 2013, October 7, 2013 Special Finance

NEW BUSINESS

1. Review the Capital Improvements Program Quarterly status update for the 3rd quarter of 2013.
2. Request acceptance of Finance Department Monthly Report.
3. Request acceptance of Information Systems Department Monthly Report.
4. Request acceptance of Sears Centre Arena Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment