# Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org OF **Meeting Agenda** Monday, July 25, 2022 6:00 PM **Community Room** Finance & Administration Committee Trustee Andrew Honig, Chairperson Dan Militello, Alternate Chairperson Mary Cation, Jim Hogan, Jay Tovian, David Cain, Jr., Dan Hartweg, Randy King, Ambareen Ahmed, Michael Himmes Staff Liaison: Timothy Sexton

## **1.0 Call to Order and Pledge of Allegiance**

- 2.0 Roll Call
- 3.0 Public Participation

### 4.0 Approval of Minutes

Minutes of April 25, 2022

#### 5.0 Other Business

#### 6.0 New Business

#### 220238 2021 Annual Comprehensive Financial Report and Management Letter from Lauterbach & Amen

Review of the 2021 Annual Comprehensive Financial Report and Management Letter as submitted by Lauterbach & Amen, LLP.

## 7.0 Information Only

Presentation - Skills Based Pay

## 8.0 Review of Financial Report

June Financial Report

## 9.0 Future Meeting Date

## 10.00 Adjournment