Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Monday, November 29, 2021 6:00 PM Village Manager's Conference 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 October 25, 2021

5.0 New Business

2022 Risk Management & Insurance Renewal Program

The Village's Risk Management Consultant, Mike Nugent, will update the Finance and Administration Committee on the 2022 Insurance Program. Discussion and recommendation to the Village Board of the 2022 Insurance Program.

6.0 Information Only

7.0 Review of Financial Information

October Monthly Financial Report

8.0 Future Meeting Dates

January 24, 2022

9.0 Adjournment

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