

# Village of Lombard

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org*



## Meeting Agenda

**Monday, September 23, 2019**

**6:00 PM**

**Village Manager's Conference Room**

### **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Dan Militello, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tavian,  
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 the Finance & Administration Committee meeting of August 14, 2019.*

## 5.0 New Business

[190402](#) 2018 Comprehensive Annual Financial Report (CAFR), Management Report and Recommendation

[190298](#) Review and Recommendation of Statutorily Permissible 2019 Property Tax Levy

[190324](#) 2020 Proposed Budget Review and Recommendation

## 6.0 Other Business

## 7.0 Review of Financial Information

*Monthly Financial Report for the period ending August 31, 2019.*

*Report to be distributed at the meeting.*

## 8.0 Future Meeting Dates

*October 28, 2019*

*Discuss Future Meeting Dates*

## 9.0 Adjournment