

Finance Committee Meeting
Thursday, June 17, 2010
Conference room 218
8:00 A.M.

Agenda

1. Approval of regular minutes from the May 20, 2010 meeting
2. Review of progress on early retirement incentive program
3. Audit requests
 - a. Role of staff & Village Board in the process
 - b. Update on internal control audit
 - c. IT and Efficiency study update
4. Finance Committee's organization:
 - a. Number of trustees
 - b. Voting members
5. Hynes' report requests
 - a. Niles Free bus
 - b. Salary reductions
 - c. Family Services
6. Expense reduction update
 - a. Credit card fees
 - b. Pace recovery ratio
7. Update on sale of Village vehicles
8. Other business
9. Executive session (if necessary)
10. The next meeting date will be based on the board member's availability in July.