



# Village of Niles

*"Where People Count"*

## Finance Department

1000 Civic Center Drive, Niles, Illinois 60714

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### Mayor

*Robert M. Callero*

### Trustees

*Chris Hanusiak*

*James T. Hynes*

*Joe LoVerde*

*Louella B. Preston*

*Andrew Przybylo*

*Alan Weel*

July 19, 2010

## Public Notice

### Village Manager

*George R. Van Geem*

### Village Clerk

*Marlene J. Victorine*

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### Finance Director

*Scot Neukirch*

The Finance Committee will meet on **Thursday, July 22, 2010 at 8:00 a.m.** in Conference Room #212 of the Niles Village Hall, 1000 Civic Center Drive, Niles, Illinois.

Scot Neukirch  
Finance Director

**Finance Committee Meeting**  
**Thursday, July 22, 2010**  
**Conference Room 212**  
**8:00 A.M.**

**Agenda**

1. Approval of regular minutes from the June 17, 2010 meeting
2. IT audit direction (Bill Shaw will be present)
  - a. What is IT Director's roll?
  - b. Does RFP look like it is addressing what was desired?
  - c. Will Finance Committee make recommendation to the Village Board?
3. Update on early retirement plan
4. Update on 5 year capital plan
5. Review of proposals for internal controls audit
6. Tax year 2010 levy discussion
7. Changes to the statement of investments for the monthly treasurer's report
8. Other business
9. Executive session (if necessary)
10. The next meeting date will be based on the board member's availability in August.