



**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise McCreery  
Dean Strzelecki

## **FINANCE COMMITTEE MEETING AGENDA**

**Wednesday, April 18, 2018  
8:00 a.m.**

Village of Niles Administration Building  
1000 Civic Center Drive  
Council Chambers

### **Call To Order**

### **Roll Call**

### **Old Business**

### **Approval of Minutes**

Regular minutes from the meeting on March 21, 2018

### **Approval of Accounts Payable Registers since the Last Meeting**

2018- 3/16, 3/23, 3/30, 4/6

### **New Business**

1. Matrix Study for Finance Department (Martynowicz)
2. FY 2018 Selden Fox Audit Engagement Agreement (Martynowicz)
3. Family Services Financial Wellness Policy (Martynowicz)
4. FY 2019 Budget Update (Martynowicz)
5. Quarterly Reports (Nannini)
  - a. Delinquent Accounts
  - b. Payment Plans
  - c. Leak Adjustments
  - d. Illinois Debt Recovery Program

### **Other Business**

### **Public Comments**

### **Executive Session (if needed)**

### **Items Arising out of Executive Session (if needed)**

### **Adjournment**