



Administration Department

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6210 Fax: 630-604-1250

Administration & Finance Committee
Regular Meeting Agenda

The Village Board's Administration & Finance Committee will be holding a regular meeting on Monday, January 7, 2013.

This meeting will begin at 6:00pm in the Village Hall Executive Session Conference Room.



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**Finance & Administration Committee
AGENDA**

**Regular Meeting
Monday, January 7, 2013
Village Hall, Executive Session Conference Room**

Call to Order at 6:00pm

Roll Call

Pledge of Allegiance

Reports

- Finance
 - Treasurer's Report
 - Bank RFP/Selection
 - Budget Prep Update
- Administration
 - Web Site Project Update Review

UNFINISHED BUSINESS

- Comprehensive Plan Update
- TIF Study Update

NEW BUSINESS

- Construction and Plan Review Reimbursement Request Policy
- Service Recognition Policy & Procedure (PP-23)

ADJOURN