



## COMMITTEE AGENDA

Combined Finance and Administration Committee

Tuesday, February 12, 2018 @ 6:00 p.m.

Administration Building

1930 Prairie Street

Glenview, IL 60025

1. Roll Call
2. Agenda Topics
  - a. Auditor Selection
  - b. Policy 3.60 Purchasing Policy
  - c. Policy 3.10 Financial Practices and Ordinance No. 2018-XX An Ordinance Repealing Ordinances 2005-08 and 2017-22 Rules and Procedures Governing the Financial Practices
  - d. Policy 7.80 Use of Volunteers Policy
  - e. Marketing Update
  - f. December Financial Statement Review
3. Other Business
4. Matters from the Public
5. Adjourn

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@ - Designates approval needed with **Roll Call Votes**

**ADA Accommodation:** If meeting attendees require special accommodation to observe or participate in the meeting, please call (847) 657-3215 forty-eight hours in advance if possible. Hearing-impaired individuals may call TDD number (800) 526-0844.