



## FINANCE DEPARTMENT

### MAYOR

George D. Alpgianis

### VILLAGE MANAGER

Joseph S. La Margo

### VILLAGE CLERK

Marlene J. Victorine

### TRUSTEES

John C. Jekot

Joe LoVerde

Danette O'Donovan Matyas

Craig Niedermaier

Dean Strzelecki

## FINANCE COMMITTEE MEETING AGENDA

February 9, 2022 8:00 a.m.  
Village of Niles Administration Building  
1000 Civic Center Drive  
Room 107 – Council Chambers

### Call To Order

### Roll Call

### Old Business

1. FY21 Audit Update (Oliven)
2. FY22 Audit RFQ Update (Oliven)

### Approval of Minutes

Regular Minutes from January 5, 2022

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

2021: 12-31;

2022: 01-07, 01-14, 01-21, 01-28

### New Business

1. Capital Improvement Projects and Budget (Schultz)
2. Discussion of Class 6b Tax Incentive Agreements (Melaniphy)

### Other Business

### Public Comments

### Executive Session (if needed)

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

### Adjournment