

AGENDA
FINANCE COMMITTEE MEETING
October 17, 2016
5:00 pm

CALL TO ORDER/ROLL CALL

Meeting called to order at _____ pm by Chairman Valko.

Roll Call:

Alderman William Valko, Chairman
Alderman Sam Cunningham, Co-Chairman
Alderman Edith Newsome
Alderman Lisa May
Alderman Ann Taylor

APPROVAL OF MINUTES

Motion by Alderman _____, seconded by Alderman _____ to approve the minutes of the
Finance Committee Meeting of September 19, 2016.

Voice Vote

Action:

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

REPORTS & COMMUNICATIONS

- A. Grand Ave Bridge Discussion
- B. New Business Licenses issued for the month of September 2016.
- C. Illinois Gaming Board Video for Waukegan September 2016.
- D. Food & Beverage and Hotel Tax Collections reports for the period ending September 2016.
- E. Stabilization Fund Report as required by City of Waukegan Resolution 12-R-67 for September 2016.
- F. Budget to Actual Report 2016-2017 Fiscal year Ending September 2016.

ADJOURNMENT

Motion by Alderman _____, second by Alderman _____ to adjourn the meeting at ____ PM.

Voice Vote