

THE CITY OF LAKE FOREST
AUDIT COMMITTEE MEETING
THURSDAY JANUARY 18, 2018 – 5:15 P.M
LOCATION: CITY HALL 220 E. DEERPATH please enter through the front door.
CITY COUNCIL CONFERENCE ROOM (2ND Floor)

AGENDA

I. ROLL CALL

- Vince Sparrow, Chairman
- Andrew Logan
- William McFadden
- William Smith
- Dean Stieber
- Robert Lansing, Mayor (ex-officio)
- James Morris, Finance Committee Chairman (ex-officio)
- Robert R. Kiely, Jr. (Staff)
- Elizabeth A. Holleb (Staff)

II. INTRODUCTIONS AND COMMITTEE CHANGES

III. CONSENT AGENDA

IV. CROYA FOUNDATION – FINANCIAL PRESENTATION

V. POLICE FOUNDATION – FINANCIAL PRESENTATION

VI. LAKE FOREST-LAKE BLUFF SENIOR CITIZENS FOUNDATION – FINANCIAL PRESENTATION

VII. OTHER BUSINESS

VIII. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE

IX. ADJOURNMENT