

**THE CITY OF LAKE FOREST**  
**FINANCE COMMITTEE MEETING**  
**JANUARY 16, 2018 – 6:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**

**AGENDA**

**I. ROLL CALL**

_____	Robert Lansing, Mayor	_____	Stanford Tack
_____	James E. Morris, Chairman	_____	Michelle Moreno
_____	Prudence R. Beidler	_____	Raymond Buschmann
_____	Melanie Rummel	_____	Robert R. Kiely, Jr. (Staff)
_____	Timothy Newman	_____	Elizabeth Holleb (Staff)
_____	Jack Reisenberg		

**II. CONSIDERATION OF MINUTES FROM THE FINANCE COMMITTEE MEETING HELD ON DECEMBER 18, 2017**

**III. CONTINGENCY ACCOUNTING PROCEDURES - UPDATE**

**IV. FIVE-YEAR CAPITAL IMPROVEMENT PLAN UPDATE (FY19 Budget Item)**

**V. OTHER BUSINESS**

**VI. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE FINANCE COMMITTEE**

**VII. ADJOURNMENT**