



Agenda
Village of Glen Ellyn
Finance Commission
Regular Meeting
Friday, July 13, 2018
7:00 AM
Glen Ellyn Civic Center, Room 301

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

1. Finance Commission - Regular Meeting - Jun 8, 2018 7:00 AM

D. Financial Reports

1. General Fund Update May 2018
2. Village Links/Reserve 22 - Manager's Report - May 2018
3. Village Links/Reserve 22 - Financial Statements - May 2018

E. Reserve Policy

1. Finance Director Coyle will present an update to the Village's Reserve Policy.
2. Approve a recommendation to the Village Board to approve the attached Fund Balance and Net Position Reserve Policy

F. Water Meter Upgrade

1. Finance Director Coyle will present an update on an upgrade to the water meters.

G. Trustee Liaison Report

H. Chairman's Report

I. Other Business

1. Economic Development Update
2. Food and Beverage Update
3. Next Meeting: Friday, August 10, 7:00AM, Room 301

J. Adjournment

1. Motion to Adjourn

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village at least 24 hours before the meeting.