



Agenda
Village of Glen Ellyn
Finance Commission
Regular Meeting
Friday, January 11, 2019
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 - Special Meeting - Nov 16, 2018 7:00 AM

D. Financial Reports

1. General Fund Update
2. Village Links Reserve 22 Financial Statements - November 2018

E. Staff Report

1. Finance Director Coyle will update the Commission on the Series 2018 bonds issued in December (Discussion Only)
2. Motion to approve re-balancing the investment portfolio and transferring \$10 million to the PFM account.
3. Finance Director Coyle will talk to the Commission on updating the Financial Scorecard (Discussion Only)
4. Finance Commission Calendar 2019 (Discussion Only)

F. Trustee Liaison Report

G. Chairman's Report

H. Other Business

1. Economic Development Update
2. Next Meeting: Friday, February 8, 7:00AM

I. 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.