



Agenda
Village of Glen Ellyn
Finance Commission
Regular Meeting
Friday, February 14, 2020
7:00 AM
Glen Ellyn Civic Center, Room 306

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

1. Finance Commission - Regular Meeting - Jan 10, 2020 7:00 AM

D. Financial Reports

1. General Fund Update December 2019
2. Village Links/Reserve 22 - Manager's Report - November-December 2019
3. Village Links/Reserve 22 - Financial Statements - December 2019

E. Investment Report and Recommendation

1. Investment Report – December 31, 2019
2. Motion to approve adding IPrime to the investment portfolio

F. Scorecard Working Session

G. Trustee Liaison Report

H. Chairman's Report

I. Other Business

1. Economic Development Update
2. Next Meeting: Friday, March 13, 7:00 AM

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.