



Agenda
Village of Glen Ellyn
Finance Commission
Regular Meeting
Friday, February 13, 2015
7:00 AM
Glen Ellyn Civic Center, Room 301

- A. Call to Order**
- B. Public Comment (Non Agenda Items)**
- C. Approval of Minutes**
 - 1. Approve Minutes of the November 21, 2014 Meeting
 - 2. Approve Minutes of the December 12, 2014 Investment Subcommittee Meeting
- D. Project Funding - Police Station and Other Projects**
 - 1. Project Funding Discussion
- E. IMET Update**
 - 1. IMET Update
- F. SY14 Fiscal Year Budget Report**
 - 1. Short Fiscal Year 2014 Budget Report.
- G. Staff Report**
 - 1. Investment Subcommittee Update
 - 2. Electronic Packets
 - 3. Audit RFP Results
 - 4. UBCIS Conversion
 - 5. Economic Development
- H. Other Business**
 - 1. Next meeting March 13, 2015
- I. Adjournment**

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.