



Agenda  
Village of Glen Ellyn  
Finance Commission  
Special Meeting  
Friday, June 17, 2016  
7:00 AM  
Glen Ellyn Civic Center, Room 301

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- A. Call to Order**
- B. Public Comment (Non Agenda Items)**
- C. Approval of Minutes**
  - 1. Finance Commission - Special Meeting - Apr 22, 2016 7:00 AM
- D. 2015 Audit Report**
  - 1. Presentation of the Draft Audited Financial Statements 2015
  - 2. Motion to make recommendation to the Village Board to disburse the General Fund surplus in a manner determined by the Finance Commission
- E. Sales Tax SIC Analysis**
  - 1. Analysis of Sales Taxes by SIC Codes
- F. Financial Update**
  - 1. Financial Update - May 2016
  - 2. Village Links/Reserve 22 Financial Report - April 2016
  - 3. Village Links/Reserve 22 Financial Report - May 2016
- G. Trustee Liaison Report**
- H. Chairman's Report**
  - 1. Police Pension Investment Consultant Search Update
- I. Other Business**
  - 1. Economic Development Update
  - 2. Next Meeting: Friday, July 8, 2016 at 7:00AM in 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.*