

Meeting Agenda  
Glen Ellyn Finance Commission  
Friday, September 14, 2012  
7:00 a.m. – Room 301, Glen Ellyn Civic Center

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approval of Minutes
  - a) July 20, 2012
  - b) August 24, 2012
- IV. Financial update
- V. Police Pension Actuary Assumptions
- VI. Project Updates
  - a) Five Year forecast
  - b) Capital Improvement Plan
  - c) Scorecard
  - d) Board Financial Policy and Pre-Budget Workshop
- VII. Next Month's and Future Meeting Topics
- VIII. Other Business
  - Next meeting October 12, 2012
- IX. Adjourn