

Meeting Agenda  
Glen Ellyn Finance Commission  
Friday, October 12, 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) August 24, 2012
  - b) September 14, 2012
- IV. Financial update
- V. Police Pension Actuary Assumptions
- VI. Project Updates
  - a) Five Year forecast
  - b) Capital Improvement Plan
- VII. Board Financial Policy and Pre-Budget Workshop
- VIII. Next Month's and Future Meeting Topics  
November
  - Audit
  - Quarterly financial report (Q2)
  - Five year forecast
  - Tax Levy
- IX. Other Business  
Next meeting November 9, 2012
- X. Adjourn