

PLEASE NOTE: THE MEETING WILL BE HELD IN THE CLAYTON ROOM NORTH ON THE SECOND FLOOR OF THE CIVIC CENTER

THIS MEETING WAS RESCHEDULED FROM FRIDAY, FEBRUARY 8, 2013.

**Meeting Agenda
Glen Ellyn Finance Commission
Friday, February 15, 2013
7:00 a.m. – Clayton Room North, Second Floor, Glen Ellyn Civic Center**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approval of Minutes
 - a) January 11, 2013
- IV. Financial update
- V. Review and Discuss Finance Commission reports
 - a) Scorecard (Chair Skirvin)
 - b) Five year financial trends report (Chair Skirvin)
 - c) Five year forecast (Finance Director Wachtel)
- VI. Project Updates
- VII. Next Month's and Future Meeting Topics
 - February
 - Quarterly financial report (Q3, ended January)
- VIII. Other Business
 - Next meeting March 8, 2013
- IX. Adjourn