

**Meeting Agenda**  
**Glen Ellyn Finance Commission**  
**Friday, August 9, 2013**  
**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 12, 2013
- IV. Financial update
  - a) June monthly report
- V. Scorecard update
- VI. Project Updates / Pending projects
  - a) Economic Development – Roosevelt Road TIF
- VII. Future Meeting Topics
  - Village Links
  - Cooperative purchasing efforts
  - Village Investment Program
  - Five year forecast
- VIII. Other Business

Next meeting September 13, 2013 at Village Links (date/time subject to change)
- IX. Adjourn