



Finance Committee Meeting Agenda

401 E. Mississippi Avenue

Elwood, IL 60421

Tuesday, April 23, 2019

2:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE TO THE FLAG**
- 4. PRESENTATIONS – Bond Refinancing – Piper Jaffray & Co.**
- 5. PRESENTATION OF MINUTES – 3/26/19 finance meeting**
- 6. PRESENTATION OF BILLS - Unpaid Invoice Report**
for 05/01/2019 (review and recommendation)
- 7. PRESENTATION OF BILLS – Paid Invoice Report**
for 03/24/19 thru 04/02/19 and 04/04/19 thru 04/22/19
(review and recommendation)
- 8. MONTHLY FINANCIAL REPORT (review and recommendation)**
- 9. FOTH DEVELOPMENT AGREEMENT (review and recommendation)**

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN