

**AGENDA  
FINANCE COMMITTEE  
VILLAGE OF ELWOOD  
401 E. MISSISSIPPI AVENUE  
CONFERENCE ROOM 115  
WEDNESDAY  
FEBRUARY 13, 2008  
1:00 PM**

CALL TO ORDER

APPROVAL OF MINUTES  
January 9, 2008

ACCOUNTS PAYABLE  
For Review and Approval

MONTHLY REPORT  
For Review and Approval

SSA – Ehlers

LETTER OF CREDIT  
Diagonal Road Extension  
Base Water and Sewer System

NSF POLICY

BUDGET UPDATES

DRAFT POLICY OF CONSTRUCTION CHANGE ORDERS

REQUESTS BY DEPARTMENT NOT IN BUDGET

NIMEC

OTHER BUSINESS

ADJOURNMENT