

**AGENDA  
FINANCE COMMITTEE  
VILLAGE OF ELWOOD  
401 E. MISSISSIPPI AVENUE  
CONFERENCE ROOM 115  
WEDNESDAY  
DECEMBER 17, 2008  
1:00 PM**

CALL TO ORDER

MINUTES OF NOVEMBER 19, 2008

ACCOUNTS PAYABLE

For Review and Approval

MONTHLY REPORT

For Review

AZAVAR

FINANCIAL SOFTWARE

LONG RANGE PLAN

INVESTMENT POLICY

CROSS TRAINING – PAYROLL

STRATEGIC PLAN

INVESTMENTS

OTHER BUSINESS

EXECUTIVE SESSION

Salaries

ACTION ON ISSUES RAISED THRU EXECUTIVE SESSION

ADJOURNMENT