

**AGENDA
FINANCE COMMITTEE
VILLAGE OF ELWOOD
401 E. MISSISSIPPI AVENUE
CONFERENCE ROOM 115
WEDNESDAY
FEBRUARY 18, 2009
1:00 PM**

1. CALL TO ORDER
2. MINUTES OF DECEMBER 17, 2008
3. ACCOUNTS PAYABLE
4. MONTHLY REPORT
5. FINANCIAL SOFTWARE
6. BUDGET UPDATE – FY 2009/09 & FY 2009/2010
7. TIF DEFAULT
8. SSA CIC EAST
9. DCEO
10. ANNUAL CALENDAR
11. OTHER BUSINESS

12. ADJOURNMENT