

**AGENDA  
FINANCE COMMITTEE  
VILLAGE OF ELWOOD  
401 E. MISSISSIPPI AVENUE  
CONFERENCE ROOM 115  
WEDNESDAY  
JANUARY 21, 2009  
5:00 PM**

CALL TO ORDER

MINUTES OF DECEMBER 17, 2008

ACCOUNTS PAYABLE

MONTHLY REPORT

FINANCIAL SOFTWARE

CIP PRIORITIES

TIF DEFAULT

SSA CIC EAST

DCEO

NIMEC UPDATE

ANNUAL CALENDAR

OTHER BUSINESS

EXECUTIVE SESSION

Salaries

ACTION ON ISSUES RAISED THROUGH EXECUTIVE SESSION

ADJOURNMENT