

**AGENDA
FINANCE COMMITTEE
VILLAGE OF ELWOOD
401 E. MISSISSIPPI AVENUE
CONFERENCE ROOM 115
WEDNESDAY
SEPTEMBER 10, 2008
1:00 PM**

CALL TO ORDER

MINUTES OF AUGUST 13, 2008

ACCOUNTS PAYABLE
For Review and Approval

MONTHLY REPORT
For Review

FINANCE COMMITTEE MEETING DATE CHANGE

TIF INVESTMENTS – NEW ACCOUNTS

INTERNAL CONTROLS, POLICIES AND PROCEDURES

NIMEC

SOFTWARE SEARCH

MANAGEMENT LETTER

INVESTMENT LETTER

REIMBURE TO CP – CONSTRUCTION PROJECTS

OTHER BUSINESS

ADJOURNMENT

