



COMMITTEE AGENDA

Finance Committee

Tuesday, January 8, 2019 @ 6:00 p.m.

Administration Building – 1st Floor Conference Room

1930 Prairie St.

Glenview, IL 60025

1. Roll Call
2. Agenda Topics
 - a. Capital Replacement 2019/2020
 - b. Capital Replacement Policy
 - c. November Financial Statement Review
3. Other Business
4. Matters from the Public
5. Adjourn

@ - Designates approval needed with **Roll Call Votes**

ADA Accommodation: If meeting attendees require special accommodation to observe or participate in the meeting, please call (847) 657-3215 forty-eight hours in advance if possible. Hearing-impaired individuals may call TDD number (800) 526-0844.