



## Finance Committee of the Board

Monday, January 11, 2010

7:00 p.m. – 10:00 p.m.  
Conference Room 130

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### Agenda

1. **Approval of minutes from January 4, 2010**
2. **Telephone Upgrades (30 min)**  
The Village main phone system is in need of upgrades in the near future. The IT Director will briefly review the current status and next steps to explore options.
3. **OPDC Loan Program (30 min)**  
Staff will give an overview of the program and discuss possible revisions for the future.
4. **Audit Review (120 min)**  
The Village's auditor will review the document and be available for questions.

**Adjourn to Executive Session (if time permits) for Labor**

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