

SWAN BOARD FINANCE COMMITTEE

MEETING AGENDA

SWAN

800 Quail Ridge, Westmont, IL 60559

November 15, 2018 - Time 11:00 a.m.

Conference Room

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment
3. Discussion Item – Review Initial FY21 Budget Draft
4. Discussion Item – SWAN Reserves Worksheet
5. Discussion Item— SirsiDynix Agreement Extension
6. Adjournment