



Meeting Location
City of DeKalb Police Department
Training Room, 2nd Floor
700 W. Lincoln Highway
DeKalb, Illinois 60115

AGENDA
Finance Advisory Committee
August 7, 2018
5:00 p.m.

1. Call to Order
2. Roll Call for Attendance
3. Public Participation
4. Approval of Minutes
 - 4.a. Minutes of the Finance Advisory Committee Meeting of June 26, 2018.

Documents:

[062618 FAC Minutes.pdf](#)

5. 2017 Comprehensive Annual Financial Report.

Documents:

[FAC CAFR FY 2017 Presentation FINAL.pdf](#)

6. Actuarial Reports.

Documents:

[FAC Actuary Report Presentation FINAL.pdf](#)

7. Continuation of the Five-Year Financial Plan Discussion.

Documents:

[FAC Five Yr Financial Plan 2019 and attachments.pdf](#)

8. Confirmation of the Next Finance Advisory Committee Meeting and Date

8.a. Tuesday, September 11, 2018, at 5:00 p.m. at the DeKalb Police Department, Training Room, 2nd Floor.

9. Adjournment

This meeting will be video recorded.

The Finance Advisory Committee's role (as listed in Chapter 54 "Financial Administration", Section 54.16 "Finance Advisory Committee", is to provide well-reasoned, financially sound recommendations to the City Council. Meetings and reporting shall be on a project-by-project basis or as otherwise assigned by the City Council. The Finance Advisory Committee shall work in cooperation with the City Council and the City Manager to analyze the City's financial policies, long term financial stability, options for greater efficiencies, and possible revenue and expenditures modifications.