



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Financial Advisory Board

Monday, April 29, 2019

6:00 PM

Finance Conf. Room 133

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. REPORTS:

- [19-416](#) Receive the 2019 1st quarter investment report
- [19-419](#) Approve the January 28, 2019 meeting minutes
- [19-417](#) Approve the February 28, 2019 special meeting minutes

E. NEW BUSINESS:

- [19-427](#) Present the Financial Advisory Board with a background on the status of the Water Utility Automated Meter Infrastructure Business Case

F. OLD BUSINESS:

- [19-420](#) A continued discussion regarding the City's reserve and debt policies

G. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.