

**AGENDA**

**EOWB Finance Working Group**

*10:00 am – 3500B - Third Floor by County Board Room*

*Wednesday, December 21, 2011*

*Knuepfer Government Center*

*421 N. County Farm Road*

*Wheaton*

1. Welcome and Introductions
2. Approval of Minutes of 11/30/2011
3. Local Finance Update (Meister/DuPage)
  - a. TIFIA Draft Letter (Meister)
  - b. TIGER Grant Update (Loper)
  - c. In – kind Contributions (Martin)
  - d. Sources and Uses Document (Meister)
4. Updates from Washington
5. New Business
6. Public Comment
7. Next Meeting Date
8. Adjournment