



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
June 12, 2007
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. May 22, 2007
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Old Business
 - A. Employee Manual
- VII. New Business
 - A. Cost Study to be provided by Maximus
 - B. Discussion on entering into contract with Laube Companies Consulting Group for 3rd Party Verification of Increment Related to Rt 12 TIF Property
 - C. Amendment to Copier Lease (Police Department)
 - D. Water Tower Cleaning Proposal
 - E. Transfer of Sewer & Water Personnel
- VIII. Committee Comments
- IX. Audience Comments
- X. Adjournment