



A G E N D A
FINANCE COMMITTEE MEETING
Board Room
66 Thillen, Fox Lake
October 28, 2008
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Prior Meeting Minutes**
 - October 7, 2008 Special Meeting
 - October 14, 2008
- IV. Bills to Be Paid**
- V. Ratification of Manual Check List**
- VI. Grainger Bills**
- VII. Old Business**
- VII. New Business**
 - A. Discussion of Board Meeting Scheduled for November 12, 2008
 - B. Treasurer's Update
- VIII. Committee Comments**
- IX. Audience Comments**
- X. Adjournment**