



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
February 12, 2008
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. January 22, 2008
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Old Business
- VII. New Business
 - A. Presentation of 2007 Actuary
 - B. CTY Connect
 - C. Awarding of Painting Contract at NWRWRF
 - D. Raffle License
 - E. Amendment to Developers Agreement (Route 12 TIF)
- VIII. Committee Comments
- IX. Audience Comments
- X. Adjournment