



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
March 11, 2008
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. February 26, 2008
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Old Business
 - A. Water & Sewer Connection Fees
 - B. Telecommunication Tax
- VII. New Business
 - A. Engineering Contract Related to NWRWRF Plant Expansion
 - B. 911 Personnel
 - C. Hiring of Part-time Human Resource Assistant
- VIII. Committee Comments
- IX. Audience Comments
- X. Adjournment