



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
May 27, 2008
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. May 13, 2008
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Grainger Bills
- VII. Old Business
- VIII. New Business
 - A. Hiring of Full Time Building Inspector
 - B. Fiscal Year 2008 Engagement Letter with Wolf & Company LLP
 - C. Hiring of Financial Consultant
- IX. Committee Comments
- X. Audience Comments
- XI. Adjournment