



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
July 22, 2008
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. July 8, 2008
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Grainger Bills
- VII. Old Business
- VIII. New Business
 - A. IMRF Authorized Agent
 - B. SWALCO Representative
 - C. Financial Consultants' Agreements
 - D. Fox Lake Chamber Meat Raffle Request
 - E. Dental Plan
- IX. Committee Comments
- X. Audience Comments
- XI. Adjournment