



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
August 26, 2008
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. August 12, 2008
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Grainger Bills
- VII. Old Business
- VIII. New Business
 - A. Proposal for Replacement Furnace/Air Conditioning Unit – Village Hall
 - B. Proposal for (Partial) Replacement Roof – Village Hall
- IX. Committee Comments
- X. Audience Comments
- XI. Adjournment