



A G E N D A
FINANCE COMMITTEE MEETING
Board Room
66 Thillen, Fox Lake
September 9, 2008
6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Prior Meeting Minutes**
 - August 26, 2008
- IV. Bills to Be Paid**
- V. Ratification of Manual Check List**
- VI. Old Business**
 - Village Hall Roof Replacement
 - Update – Grayslake Contract
- VII. New Business**
 - Auction of Fire Department Vehicles
- VIII. Audience Comments**
- IX. Adjournment**