



# **A G E N D A**

**Special Finance Department Committee Meeting  
66 Thillen Drive, Fox Lake  
Board Room  
October 7, 2008 at 5:30 p.m.**

- I. Call to Order.**
- II. Roll Call.**
- III. New Business**
  - A. Ehlers Financial Assessment Report
- IV. Audience Comments.**
- V. Adjournment.**