



**FINANCE COMMITTEE AGENDA**  
**66 Thillen Drive, Fox Lake**  
**Board Room**  
**January 10, 2006**  
**5:00PM**

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
  - A. December 13, 2005
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Old Business
  - A. Update on Public Safety Building Renovation
  - B. Discussion on Fiscal Year 2006 Auditors
- VII. New Business
  - A. Selection of Bank
  - B. NWR Connection Fee
  - C. Presentation by School District #114
- VIII. Audience Comments
- IX. Adjournment