



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
December 12, 2006
5:00 PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. November 28, 2006
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Grainger Bills to be Paid
- VII. Old Business
 - A. Electricity Procurement Update and discussion on entering into an agreement with Brubaker & Associates, Inc.
 - B. Resolution for Electrical Power Procurement
- VIII. New Business
 - A. Presentation of May 2006 Actuary by Tim Sharp
 - B. Discussion on request by Skytel to assign lease agreement to Bell Industries, Inc.
 - C. Holiday Bonus
 - D. Discussion related to 2007-2008 budget projections and related property tax levy
- IX. Committee Comments
- X. Audience Comments
- XI. Adjournment