



Ellwood Conference Room
200 S. Fourth Street
DeKalb, Illinois 60115

AGENDA

DeKalb Foreign Fire Insurance Tax Board

February 24, 2017

8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. November 18, 2016
- E. Old Business
 - 1. Review of Completed Purchases
- F. New Business
 - 1. Seating New Board
 - a. Election of Officers
 - b. Board member duties
 - 2. Approval of Financial Transactions and Reports for the 1st Quarter of 2017
 - 3. Approval of Budget Reports for the 1st Quarter of 2017
 - 4. Accounts Payable – Review of Invoices and Expenses
 - 5. Approval of Items to Purchase
 - 6. Review of By-Laws
- G. Adjournment
 - 1. Next meeting May 19, 2017