



DeKalb Municipal Building  
**Glidden Conference Room**  
200 S. Fourth Street, 2<sup>nd</sup> Floor  
DeKalb, Illinois 60115

## **AGENDA**

Regular Meeting  
DeKalb Foreign Fire Insurance Tax Board  
February 10, 2020  
8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
  - 1. November 18, 2019 Special Meeting
- E. Old Business
  - 1. Review of Completed and Pending Purchases
- F. New Business
  - 1. Seating New Board
    - a. Election of Officers
    - b. Board member duties
  - 2. Approval of Treasurer's Report for 4<sup>th</sup> quarter of 2019
  - 3. Approval of Items to Purchase
  - 4. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
  - 1. Next meeting May 11, 2020, location TBD