



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

## **AGENDA**

### **DeKalb Foreign Fire Insurance Tax Board**

**May 13, 2019**

**8:00 a.m.**

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
  - 1. February 4, 2019
- E. Old Business
  - 1. Review of Completed and Pending Purchases
- F. New Business
  - 1. Approval of Treasurer’s Report for 1<sup>st</sup> quarter of 2019
  - 2. Approval of Items to Purchase
  - 3. Procedure for Purchasing Items for 2020
  - 4. Review of By Laws for total Board Members
  - 5. Discussion of Kitchen Supplies
  - 6. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
  - 1. Next meeting August 19, 2019