



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

AGENDA

DeKalb Foreign Fire Insurance Tax Board

February 4, 2019

8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. December 3, 2018
- 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 4th quarter of 2018
 - 3. Approval of Items to Purchase
 - 4. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
 - 1. Next meeting May 13, 2019