



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

## **AGENDA**

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

**May 21, 2018**

**8:00 a.m.**

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
  - 1. February 26, 2018
- E. Old Business
  - 1. Review of Completed and Pending Purchases
- F. New Business
  - 1. Approval of Treasurer’s Reports for the 2nd Quarter of 2018
  - 2. Accounts Payable – Review of Invoices and Expenses
  - 3. Approval of Items to Purchase
  - 4. Discussion of Topics for Next Meeting Agenda
- G. Adjournment
  - 1. Next meeting August 27, 2018