

**LISLE-WOODRIDGE FIRE DISTRICT
FOREIGN FIRE INSURANCE BOARD
MEETING AGENDA**

Station One 1005 School Street Lisle, IL
Thursday May 20, 2010 4:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Meeting held March 25, 2010.

TREASURER'S REPORT

1. Items necessary for annual audit

COMMITTEE REPORTS

1. By-Laws/R&R Committee

OLD/UNFINISHED BUSINESS

1. Establishment of FFIB fund (Bank Account)
2. Establish procedures for receiving and handling requests for funding
3. Communications to Illinois Municipal League

NEW BUSINESS

1. FFIB documents on shared drive
2. Open Meetings Act training
3. Disposition of current requests for items

PUBLIC COMMENTS

ADJOURN