

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

Station One 1005 School Street Lisle, IL  
Thursday February 17, 2011 4:00pm

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Regular Meeting held November 18, 2010

**TREASURER'S REPORT**

1. Transactions since last meeting
2. Account balance

**COMMITTEE REPORTS**

**OLD/UNFINISHED BUSINESS**

1. Review and approve expenditures
2. Election time table
3. 2011 Meeting Schedule

**NEW BUSINESS**

1. Annual Audit
2. Review and approve expenditures

**PUBLIC COMMENTS**

**ADJOURN**