

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

Station One 1005 School Street Lisle, IL
Thursday April 17, 2014 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on December 26, 2013
2. Regular Meeting held on February 20, 2014

TREASURER'S REPORT

1. Transactions since last meeting
2. Bank account balance
3. Station account balances

COMMITTEE REPORTS

OLD/UNFINISHED BUSINESS

1. 2014 FFIB Nomination/Election results
2. 2014 FFIB Officer elections
3. Station Audits
4. Previously approved expenditures (see status list)

NEW BUSINESS

1. FY 2013 financial audit
2. Statements of economic interest
3. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT