

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

Station One 1005 School Street Lisle, IL
Thursday June 18, 2015 3:00pm

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting held on April 22, 2015

TREASURER'S REPORT

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

COMMITTEE REPORTS

1. Audit

OLD/UNFINISHED BUSINESS

1. FY 2014 financial audit
2. Statements of economic interest
3. Previously approved expenditures (*see status list*)

NEW BUSINESS

1. COSTCO Membership Renewal
2. Review and act on expenditure requests

PUBLIC COMMENTS

FOR THE GOOD & THE WELFARE

ADJOURNMENT