



FINANCE COMMITTEE MEETING AGENDA

March 31, 2010 @ 4:00 p.m.

Executive Conference Room

1. Review & approval of the March 15, 2009 finance committee meeting minutes.
2. Property & Casualty Insurance Renewal
 - Speaker: Mike Weible -Weible & Cahill, LLC
3. Revisit of new Customer Service Agreement with Call One to install a new ISDN-PRI and the associated monthly charges.
 - Speaker: Brenda Ladipo – IT Director
4. Print Plus Fleet Maintenance Contract Addendum with Illinois Paper/GE Capital.
 - Speaker: Brenda Ladipo – IT Director

