

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD FINANCE COMMITTEE MEETING – SPECIAL MEETING**  
**5:30 PM**  
**Tuesday, March 11, 2008**

**Call to Order**  
**Pledge**

**Roll Call**

**FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE**

- Tracking invoices and control procedures regarding the Smith Engineering Bills - *previously discussed at 2/19/08 Regular Board meeting*
- Closing Bank Accounts - *previously discussed at 2/19/08 Regular Board meeting*
- Cash Collection and audit procedures - *previously discussed at 2/19/08 Regular Board meeting*
- RFP Financial Advisor - *Staff*

**ADJOURNMENT**