

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

October 25, 2007
7:00 P.M. - Committee Room (A)

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee Meeting of September 5, 2007
3. Public Participation / Presentations
4. Items for Consent
 - A. Fiscal Year Ending 4/30/2007 Comprehensive Annual Financial Report (CAFR)
 - B. Ordinance 07-O-0079 – Incentive Agreement for Texan BBQ Restaurant
5. Unfinished Business
6. New Business
7. Reports from Staff
8. Executive Session
9. Items to be Referred for Final Committee Action from Executive Session
10. Adjournment