


# FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act)

	<p style="text-align: center;"><b><u>Special Meeting Board of Directors</u></b> Tuesday, March 29, 2016 Noon FWA Headquarters 45 S. Pistakee Lake Road, Fox Lake, IL 60020</p>
---	--

----- Agenda -----

<b>1.0 Call to order and roll call</b>
<b>2.0 Public Comment</b>
<b>3.0 Budget</b>
2.1 Motion to approve 2016 FWA Permanent Budget and Appropriation Ordinance
<b>4.0 Adjourn</b>