

SIDNEY FIRE PROTECTION DISTRICT SPECIAL MEETING AGENDA

JUNE 19, 2013

The agenda for the Regular Meeting of the Sidney Fire Protection District to be held on June 19, 2013 at 7:00PM at the Fire Station in Sidney, Illinois is as follows:

Taking of Roll/Announcements

- **Approval to Adopt 2013 Annual Final Budget and Appropriation Ordinance.**
- **Job Performance of Appointed Treasurer and Evaluation of Continued Appointment.**
- **Authorization to Hire a Third-Party Financial Firm to assist with District's Accounting.**
- **Authorization to Seek Proposals for Financial Audit Services.**
- **Establishment of District Payments Process and Authorization for Banking Updates.**
- **Authorization to change software vendors**
- **Good of the Order (open floor)**
- **Adjournment**