



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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NOTICE IS HEREBY GIVEN THAT A SPECIAL FINANCE COMMITTEE MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 5:00 P.M. ON THURSDAY DECEMBER 13, 2012, AT 600 EAST BUTTERFIELD ROAD, ELMHURST, ILLINOIS 60126. THE AGENDA FOR THE SPECIAL MEETING IS AS FOLLOWS:

AGENDA

**DUPAGE WATER COMMISSION
SPECIAL FINANCE COMMITTEE MEETING
THURSDAY, DECEMBER 13, 2012
5:00 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

- I. Roll Call
- II. Interview Audit Firms
- III. Executive Session

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 3)

RECOMMENDED MOTION: To go into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) and (2) (Roll Call).

RECOMMENDED MOTION: To come out of Executive Session (Voice Vote).

- III. Adjournment

Board/Agenda/Finance/2012/ SpecialCommissionMeeting 121213

All visitors must present a valid driver's license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.