DUNDEE RURAL FIRE PROTECTION DISTRICT

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AGENDA: December 4th, 2017

- (1) Call to order
- (2) Roll call
- (3) Approval of agenda
- (4) Review and approval of previous month's minutes
- (5) Treasurer's Report
- (6) Old business Posting public notices
- (7) New Business (matters introduced for the first time)
 - Sign Management Representation of Fiscal Affairs... signed today by dbechtold at Pauly, Rogers.
 - Sign Pauly, Rogers 25 point letter of representations
 - Review and edit "Management's Discussion and Analysis"
 - Comcast Potential Refund Credit
 - Audit Report Draft
 - Property annexations
- (8) Announcements:
 - <u>ALFIN census</u>, completed (2017 Census of Govts, Survey of Local Govt Finances)
- (9) Adjournment