

Special FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, February 10, 2004

2:00 P.M.

1		Call
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2. Departmental Matters:

- A. Phil Dick, Director, Department of Building and Zoning
 - 1) <u>Item to be Presented for Action:</u>
 - Request Approval of an Updated Motor Vehicle Lease Agreement for ShowBus

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- 2) <u>Items to be Presented for Information:</u>
 - a) General Report
 - b) Other
- B. Finance Committee
 - 1) Item to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Rescinding Credit Agreements in the Office of the Office of the County Recorder
 - 2) <u>Items to be Presented for Information:</u>
 - a) General Report
 - b) Other_
- 3. Adjournment

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