

## **AGENDA / SPECIAL MEETING**

Special Meeting of the Finance Committee of the Board of Library Trustees of the  
Village of Carol Stream.

**DATE: January 18, 2012**

**TIME: 7:30 p.m.**

**PLACE: Discovery Room**

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### **January 18, 2012**

1. Call to Order
2. Roll Call
3. Interview of Firms to provide Audit Services
  - A. Sikich, LLP (6:00 p.m.)
  - B. Lauterbach & Amen (6:20 p.m.)
  - C. Knutte & Associates (6:40 p.m.)
4. Adjournment