



FINANCE COMMITTEE

Monday, January 24, 2022 2:30 PM

Administration Conference Room, City Hall

Members of the Finance Committee will meet via telephone or video conference. Members of the public interested in this meeting are encouraged to listen in on the meeting via the following – Telephone: (312) 626-6799; Meeting ID: 860 0979 9809; Password: 788006 – rather than appear at City Hall (note: occupancy will be limited).

1. Call to Order

2. Financial Updates

3. Action Items

- A. Approve the minutes for the January 10, 2022, meeting
- B. Amend the 2021 Operating Budget ordinance (Administration)
- C. Approve an auditing services agreement with Hood & Associates CPAs P.C. (Administration)
- D. Approve a payment for a sanitary sewer easement for Lot 11, National 8th Plat (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn