

JUNE 12, 2024 – 8:00 A.M. BOARD ROOM #202 811 W. JOHN ST, YORKVILLE, IL **AGENDA**

- I. Call to order
- II. Public Comment
- III. Executive Director Comments
- IV. Review & Approval of Vouchers
- V. Review & Approval of FY2025 Budget
- VI. Review Financial Reports
- VII. Fiscal Audit Review Reports
- VIII. Executive Session Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body."
 - IX. Other/ Comments
 - X. Adjournment next meeting July 10, 2024 at 8:00 am

2024 FINANCE COMMITTEE DATES

January 10, 2024 – 8:00 am February 14, 2024 – 8:00 am March 13, 2024 – 8:00 am April 10, 2024 – 8:00 am May 8, 2024 – 8:00 am June 12, 2024 – 8:00 am July 10, 2024 – 8:00 am August 14, 2024 – 8:00 am September 11, 2024 – 8:00 am *October 9, 2024 – Cancelled* November 13, 2024 – 8:00 am No meeting in December