

AGENDA
Budget and Finance
3355-J N ARLINGTON HEIGHTS RD
ARLINGTON HEIGHTS, IL 60004

REMOTE PARTICIPATION
Friday, January 21, 2022
1:30 P.M.

The Budget and Finance Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/88583361990?pwd=WHFPVmViQnRVMUZJK2tMRGs2WEowQT09>

Meeting ID: 885 8336 1990 Dial In: +1 312 626 6799 US (Chicago) Passcode: 362539

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF July 8, 2021 MEETING (ACTION)
6. FY 22-23 BUDGET DRAFT AND PLAN
 - a. Budget
 - b. Member Fees
7. MEMBER FEE FORMULA REVIEW
8. BANK SERVICES AND FEES REVIEW
9. NEXT MEETING – FEBRUARY 16, 2022 1:30 PM
10. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon